

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-1564

Total Deleted Page(s) = 45

Page 19 ~ b6 - -2,3; b7C - -2,3; b7D - -5; b7E - -4;
Page 20 ~ b6 - -2; b7C - -2; b7D - -5;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 28 ~ Referral/Consult;
Page 29 ~ Referral/Consult;
Page 30 ~ Referral/Consult;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 47 ~ Duplicate;
Page 48 ~ Duplicate;
Page 49 ~ Duplicate;
Page 50 ~ Duplicate;
Page 52 ~ Duplicate;
Page 54 ~ Duplicate;
Page 55 ~ Duplicate;
Page 56 ~ Duplicate;
Page 57 ~ Duplicate;
Page 58 ~ Duplicate;
Page 59 ~ Duplicate;
Page 60 ~ Duplicate;
Page 61 ~ Duplicate;
Page 62 ~ Duplicate;
Page 69 ~ Duplicate;
Page 88 ~ Duplicate;
Page 89 ~ Duplicate;
Page 91 ~ Duplicate;
Page 92 ~ Duplicate;
Page 96 ~ Duplicate;
Page 172 ~ b6 - -3; b7C - -3;
Page 173 ~ b6 - -3; b7C - -3;
Page 174 ~ b6 - -3; b7C - -3;
Page 175 ~ b6 - -3; b7C - -3;
Page 176 ~ b6 - -3; b7C - -3;
Page 177 ~ b6 - -3; b7C - -3;
Page 178 ~ b6 - -3; b7C - -3;
Page 179 ~ b6 - -3; b7C - -3;
Page 189 ~ Duplicate;
Page 190 ~ Duplicate;
Page 247 ~ Duplicate;
Page 267 ~ b6 - -1; b7C - -1;
Page 268 ~ b6 - -1; b7C - -1;
Page 269 ~ b6 - -1; b7C - -1;
Page 284 ~ b6 - -1, 2, 3; b7C - -1, 2, 3; b7D - -1, 3; b7E - -1 ;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CLETS - CLETS INQUIRY/UPDATE FREE FORM - ENTER DATA IN TTY FORMAT

UW

EWR.CAFBILA00.SIMPSON, ORENTHAL JAMES.M.B.070947.602.4999.F.061794.88A172638.2.
CAU/A.WGT/212.EYE/BRO.HAI/BLK.CII/92188176.BAL/NO BAIL.SOC/550660387.-----
OLG/S0444430.CA.95.OCA/88A172638.MIS/SUICIDAL TENDENCIES -DETENTION RECOMMENDED

IMMEDIATELY CONFIRM WITH CA0194235 LAPD -ROBBERY-HOMICIDE MNE/LOP
TELEPHONE 213 485-2531

***** END OF WPS MESSAGE *****

OUTPUT MSG 051, PAGE 03 OF 03, FROM CL10

06/17/94 18:19 NO MSGS WAITING

CLETS - CLETS INQUIRY/UPDATE FREE FORM - ENTER DATA IN TTY FORMAT

UW

MWR.1019416801876.SIMPSON,ORENTHAL JAMES.AKA/,SIMPSON, OJ.

UW

MODIFY FCN/1019416801876

NAM/SIMPSON,ORENTHAL JAMES

***** END OF WPS MESSAGE *****

OUTPUT MSG 087, PAGE 01 OF 01, FROM CL20

06/17/94 18:52 NO MSGS WAITING

IW
CAFBILA00 RE: QW.CAFBILA00.NAM/SIMPSON, ORENT
MATCH MADE ON NAM/SIMPSON, ORENTAL JAMES
NAME FIELD SEARCH REVEALS:
HIT # 001
HIT MADE ON NAM/SIMPSON, ORENTAL JAMES
ORI/CA0194235 FCN/2749416800729
NAM/SIMPSON, ORENTAL JAMES 070947 M B 602 212 BLK BRO
DOW/061794 WAR/LACBA09721101 OFF/0999 HOMICIDE FEL ENT/1
BAIL/NO BAIL
SUBJECT MAY BE SAME AS CII/92188176
IMMEDIATELY CONFIRM WITH CA0194235 LAPD -ROBBERY-HOMICIDE MNE/LOP
TELEPHONE [REDACTED]
YOUR RECORD IS ASSOCIATED WITH:
ASSOCIATION MADE BY CII
ORI/CAFBILA00 FCN/1019416801876
**CAUTION: ARMED AND DANGEROUS **
NIC/WB10460118
NAM/SIMPSON, ORENTAL JAMES 070947 M B 602 212 BLK BRO
DOW/061794 WAR/88A172638 OFF/4999 FLIGHT-ESCAPE FEL ENT/2
BAIL/NO BAIL
OCA/88A172638 MIS/SUICIDAL TENDENCIES -DETENTION RECOMMENDED
AKA/SIMPSON, OJ
SOC/550660387
OLN/S0444430.CA.95
SUBJECT MAY BE SAME AS CII/92188176
IMMEDIATELY CONFIRM WITH CAFBILA00 FBI-LOS ANGELES MNE/FBM
TELEPHONE [REDACTED]
CHECKING NCIC
INQUIRY MADE TO RESTRAINING ORDER SYSTEM
***** END OF WPS MESSAGE *****

OUTPUT MSG 092, FROM CL10 FOR FBI2 06/17/94 18:54

b6 -6
b7C -6

IW

CAFBILA00 RE: QRR.CAFBILA00.NAM/SIMPSON,OREN

NO MATCH NAM FIELD

NO RESTRAINING ORDERS

***** END OF ROS MESSAGE *****

OUTPUT MSG 093, FROM CL10 FOR FBI2 06/17/94 18:54

IJ
1L01
CAFBILA00
MKE/WANTED PERSON - CAUTION
ORI/CAFBILA00 NAM/SIMPSON, ORENTHAL JAMES SEX/M RAC/B DOB/070947
HGT/602 WGT/212 EYE/BRO HAI/BLK
SOC/550660387 OLN/S0444430 OLS/CA OLY/95 OFF/FLIGHT-ESCAPE DOW/061794
OCA/88A172638
MIS/ARMED AND DANGEROUS SUICIDAL TENDENCIES -DETENTION RECOMMENDED
ORI IS FBI LOS ANGELES CA
LIC/ 3DHY503 LIS/CA LIY/94 LIT/PC
VIN/ 1FMEU15H3PLA42472 VYR/93 VMA/FORD VMO/BRO VST/LL VCO/WHI
AKA/SIMPSON, OJ
NIC/W810460118

OUTPUT MSG 094, FROM CL10 FOR FBI2 06/17/94 18:54

UF

1L01.MW.CAFBILA00.NAM/SIMPSON, ORENTAL JAMES. NIC/W810460118.
LIC/3DHY503.LIS/CA.LIY/94.LIT/PC.VIN/1FMEU15H3PLA42472.VYR/93.
VMA/FORD.VMO/BRO.VST/LL.VCO/WHI

061794 1825

FBI 0058

UJ FBI

1L01

L01 0058

CAFBILA00

MODIFY NAM/SIMPSON, ORENTAL JAMES NIC/W810460118

IJ
NL01
CAFBILA00

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/SIMPSON, ORENTHAL JAMES. SEX/M. RAC/U. DOB/070947. PUR/C.
NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

OUTPUT MSG 180, FROM CL1@ FOR FBI2 06/22/94 16:45

XW

WANTED PERSON CANCEL

FCN 1019416801876 NAM SIMPSON, ORENTAL JAMES _____
DATE OF CANCEL 062294

UW

CANCEL FCN/1019416801876 WAR/88A172638
NAM/SIMPSON, ORENTAL JAMES
***** END OF WPS MESSAGE *****

b6 -1
b7C -1

OUTPUT MSG 134, PAGE 01 OF 01, FROM CL20

06/22/94 15:37 NO MSGS WAITING

"SA [REDACTED]
Validate, Date, Initial, and
Return to NCIC Operator. If
Incorrect, Make Necessary
Change Herein."

NCIC	SUPR.	OPR.	AGENT
ENTER <input type="checkbox"/>			
MODIFY <input type="checkbox"/>			
CLEAR <input type="checkbox"/>			
CANCEL <input checked="" type="checkbox"/>			
LOCATE <input type="checkbox"/>			
DATE <u>6-22-94</u> NCIC# _____			

88A-LA-172638-18

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 22 1994	
FBI - LOS ANGELES	

FBI(24-cv) -1026

**NCIC CLEARANCE FORM
WANTED PERSON**

DATE 6/17/94
 FILE # 88A-LA-172638
 AGENT
 SQUAD HANDLING CLASSIFICATION C-1
 00 LA

b6 -1
b7C -1

Please cancel or locate (CIRCLE ONE) the following: CANCEL if office of origin and subject in custody; warrant recalled, or dismissed. LOCATE if auxiliary office or if record entered by local law enforcement agency.

ORI - CAFBILA00

NAME/ (last, first, middle) SIMPSON, ORENTHAL JAMES
 NIC/ (NCIC NUMBER) W810460118
 FCN/ (file control number) 101 94 168 018 76
 DOL/ (date wanted person located) 6/17/94
 LOCATING AGENCY LAPD
 LOCATING AGENCY'S FILE # _____
 DATE WARRANT RECALLED OR DISMISSED 6/17/94
 DOB/ (date of birth) 7/9/47
 SOC/ (social security number) 550-66-0387
 MSN/ (military service number) _____
 FBI/ (FBI number) _____
 IN CUSTODY OF LAPD



NCIC	SUPR.	OPR.	AGENT
ENTER <input type="checkbox"/>			
MODIFY <input type="checkbox"/>			
CLEAR <input type="checkbox"/>			
CANCEL <input checked="" type="checkbox"/>			
LOCATE <input type="checkbox"/>			
DATE <u>6-22-94</u>		NCIC# <u>FBI(24-cv-1564)-1027</u>	

b6 -1
b7C -1

IW
CAFBILA00 RE: QW.CAFBILA00.NAM/SIMPSON, ORENT
NO MATCH NAM FIELD
NO WANTS
CHECKING NCIC
INQUIRY MADE TO RESTRAINING ORDER SYSTEM
***** END OF WPS MESSAGE

OUTPUT MSG 135, FROM CL10 FOR FBI2 06/22/94 15:38

IW
CAFBILA00 RE: QW.CAFBILA00.NAM/SIMPSON, ORENT
NO MATCH NAM FIELD
NO WANTS
CHECKING NCIC
INQUIRY MADE TO RESTRAINING ORDER SYSTEM
***** END OF WPS MESSAGE

OUTPUT MSG 137, FROM CL10 FOR FBI2 06/22/94 15:38

IJ
1L01
CAFBILA00
NO NCIC WANT DOB/070947 NAM/SIMPSON, ORENTAL JAMES SEX/M
OUTPUT MSG 140, FROM CL10 FOR FBI2 06/22/94 15:38

~~CONFIDENTIAL~~

0067 MRI 01227

PP FBILA

DE FBIDN #0007 1812209

ZNY CCCCC

P 302015Z JUN 94

FM FBI DENVER (62-0)

TO FBI LOS ANGELES/PRIORITY/

BT

~~CONFIDENTIAL~~

CITE: //3210//

JUN 30 3 34 PM '94

TELETYPE ROOM

SUBJECT: O.J. SIMPSON MURDER CASE.

THE FOLLOWING INFORMATION IS BEING PROVIDED TO LOS ANGELES FOR DISSEMINATION TO LOCAL AUTHORITIES; AS DEEMED APPROPRIATE.

ON [REDACTED] AN ANONYMOUS MALE CALLER CONTACTED THE DENVER DIVISION OF THE FBI IN REGARDS TO THE O. J. SIMPSON CASE IN LOS ANGELES. THE INDIVIDUAL STATED [REDACTED]

b6 -2,3
b7C -2,3
b7D -4

[REDACTED] HE REFUSED TO GIVE HIS NAME OR ANY TYPE OF IDENTIFYING INFORMATION OR WHERE HE COULD BE REACHED. HE

b6 -1
b7C -1

TELETYPE COPY

~~CONFIDENTIAL~~

copy to

88A-LA-172638-19

SEARCHED	SERIALIZED	FILED
JUN 30 1994		
LOS ANGELES		

24-64-1-1031

STATED THAT IF IT BECAME KNOWN [REDACTED]

[REDACTED] HE COULD BE

IDENTIFIED AS THE SOURCE.

b6 -2
b7C -2
b7C -4

b6 -2,3
b7C -2,3
b7D -4

THE PERSON STATED THAT

[REDACTED]

b6 -2,3
b7C -2,3
b7D -4

[REDACTED]

[REDACTED]

THE

PERSON STATED THAT HE WILL CONTACT WRITER IF MORE INFORMATION
BECOMES AVAILABLE.

BT

#0007

NNNN



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 88A-LA-172638

11000 Wilshire Boulevard #1700
Los Angeles, CA 90024
June 28, 1994

Honorable Nora A. Manella
United States Attorney
1200 United States Courthouse
312 North Spring Street
Los Angeles, California 90012

Re: Orenthal James Simpson

Dear Ms. Manella:

At the request of the Los Angeles Police Department, on June 17, 1994, an authorized complaint was filed by SA [redacted] before U.S. Magistrate James W. McMahon, Los Angeles, California, charging Simpson with violation of Title 18, U.S. Code, Section 1073, Unlawful Flight to Avoid Prosecution - Murder.

b6 -1
b7C -1

On 6/17/94, after a vehicle pursuit and stand-off, Simpson was arrested at his home by the Los Angeles Police Department. The federal warrant was not executed.

On June 21, 1994, [redacted] of your office, advised that the federal arrest warrant and complaint, docket number CR 94-1257M, had been dismissed.

b6 -5
b7C -5

Sincerely, .

CHARLIE J. PARSONS
Special Agent in Charge



Supervisory Special Agent

b6 -1
b7C -1

COPIES

1- ADDRESSEE

1- 88A-LA-172638

88A LA-172638-20

SEARCHED

INDEXED

SERIALIZED

FILED

b6 -1
b7C -1

1034



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 88A-LA-172638

11000 Wilshire Boulevard #1700
Los Angeles, CA 90024
June 28, 1994

[Redacted]
Extradition Section
Los Angeles County
District Attorney's Office
7-770 Hall of Records
320 West Temple Street
Los Angeles, California 90012

b6 -11
b7C -11

Re: Orenthal James Simpson

Dear [Redacted]

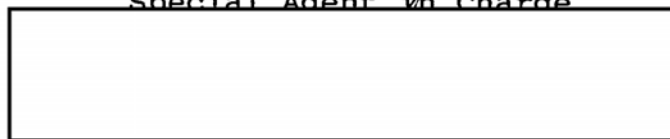
On 6/17/94, at the request of the Los Angeles Police Department, an authorized complaint was filed by [Redacted] before U.S. Magistrate James W. McMahon, Los Angeles, California, charging Orenthal James Simpson with violation of Title 18, U.S. Code, Section 1073, Unlawful flight to Avoid Prosecution - Murder. Arrest warrant issued same date with no bail - detention recommended.

b6 -1,11
b7C -1,11

On 6/17/94, Simpson was arrested by the Los Angeles Police Department, and the federal warrant was not executed. On 6/21/94, the federal complaint and arrest warrant was dismissed.

Sincerely,

CHARLIE J. PARSONS
Special Agent in Charge



b6 -1
b7C -1

Supervisory Special Agent

COPIES

1 - ADDRESSEE

1 - 88A-LA-172638



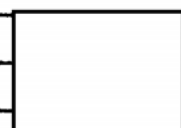
b6 -1
b7C -1

88A-LA-172638-21
SEARCHED

INDEXED

SERIALIZED

FILED



(24

)-1035

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/28/94

[redacted] (Protect Identity) [redacted] male, date of
birth [redacted] residence- [redacted]
[redacted] telephone [redacted]
[redacted]

b6 -2
b7C -2
b7D -5

[redacted] was contacted at [redacted] and was
aware of the official identity of the interviewing Agent and
nature of the investigation. He, thereafter, voluntarily
provided the following information:

b6 -2,3
b7C -2,3
b7D -5

Investigation on 6/22/94 at Grand Island, Nebraska File # OM 88A-LA-172638-22

by SA [redacted] Date dictated 6/27/94

b6 -1
b7C -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/28/94

TO : [REDACTED] ANGELES
 FROM : [REDACTED] OMAHA (88A-LA-172638) (RUC)
 SUBJECT: S.J. SIMPSON;
 NICOLE BROWN SIMPSON-VICTIM;
 RONALD GOLDMAN-VICTIM;
 UFAP-MURDER
 OO: LOS ANGELES

b6 -1
 b7C -1

Re numerous telcalls from SA [REDACTED]
 [REDACTED] Resident Agency, to SA [REDACTED] Los Angeles
 Division, dated 6/22/94, and teletype from SA [REDACTED] to
 Los Angeles Division dated 6/22/94.

b6 -1
 b7C -1
 b7D -5

Enclosed for the Los Angeles Division is the
 original and two copies of an FD-302 reference the interview
 of [REDACTED] (Protect Identity) and [REDACTED] (Protect
 Identity) and one FD-340 containing the original interview
 notes and [REDACTED]

b6 -2
 b7C -2
 b7D -5
 b7E -4

On 6/22/94, SA [REDACTED] was [REDACTED] contacted

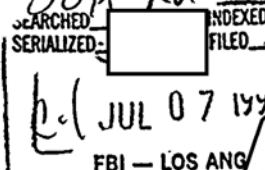
[REDACTED] SA [REDACTED] and should be considered a very
 reliable person/witness. On this [REDACTED]
 [REDACTED] observed an unknown male (unsub) drop a large silver
 bladed knife in the parking lot [REDACTED]

b6 -1,2
 b7C -1,2
 b7D -5

[REDACTED] indicates the [REDACTED] is located approximately
 [REDACTED]

② - Los Angeles (Enc. 4)
 2 - Omaha

(4)



b6 -1
 b7C -1

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

OM 88A-LA-172638

[redacted] was traveling with a female
[redacted] who also observed unsub.
Results of this investigation are contained within the
attached FD-302.

b6 -2
b7C -2
b7D -5

Since no further investigation remains in the Omaha
Division, this matter is considered RUC.

2*

ASAC

b6 -1
b7C -1

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 2b6 -1
b7C -1

To: L.A. DISTRICT ATTORNEY'S OFFICE
(Name of Office)

Date: 7/5/94Facsimile number: 213-628-8352

Attn: _____

(Name)

Room

Telephone No.)

b6 -11
b7C -11From: FBI LOS ANGELES

(Name of Office)

Subject: _____

Special Handling Instructions: _____ / F.Y.I. / _____ IS FURNISHING THIS
MATERIAL TO YOUR PROSECUTION TEAM.

b6 -6,11
b7C -6,11Originator's Name: SAC CHARLIE J. PARSONSTelephone: 96-3300b6 -1
b7C -1Originator's Facsimile Number: 310/996-3304

Approved: _____

SSA

88A-LA-172638-24

FBI/DOJ

BI(24-CV-1564)-1043

June 30, 1994

TO: SAC, Los Angeles - ATTENTION: ASAC [REDACTED]

b6 -1
b7C -1

FROM: DNA Legal Assistance Subunit (DNALAS) for [REDACTED]

Enclosed are packets of materials pertaining to forensic DNA profiling, one pertains to the RFLP method and the other concerns the PCR method. If you need further information, contact [REDACTED] at telephone number (202) 324-8550, or the DNALAS at telephone number (202) 324-4419.

b6 -1
b7C -1

7/1/94

REC'D & DELIVERED TO

LAPD COMMANDER [REDACTED]

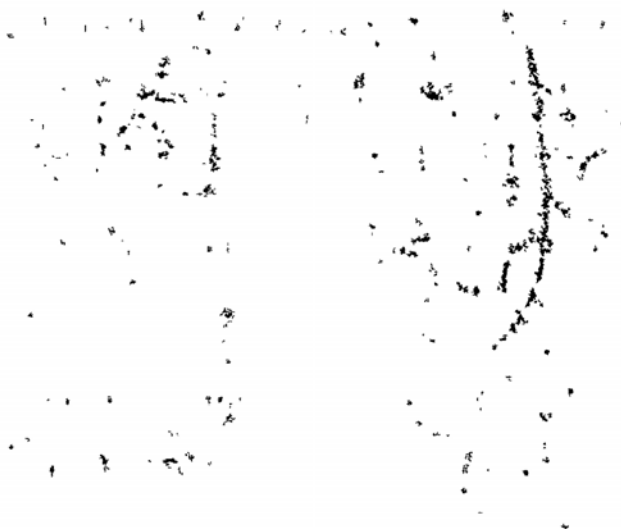
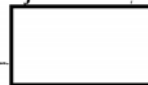
FOR DELIVERY TO LA COUNTY
DA'S OFFICE. [REDACTED]

SAE PARSONS OP

b6 -1,6
b7C -1,6

88A-LA-172638-25

b6 -1
b7C -1



88A- LA-172638-

[redacted]

[redacted]

26

b6 -1

b7C -1

[redacted]

DECLASSIFIED BY [REDACTED]
ON 01-18-2012

FEDERAL BUREAU OF INVESTIGATION
LOS ANGELES FIELD OFFICE
11000 WILSHIRE BLVD, SUITE 1700
LOS ANGELES, CA. 90024
TELEPHONE (310) 477-6565
C-1 FACSIMILE (310) 478-0153

b6 -1
b7C -1



PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE
CLASSIFICATION: ☐ TOP SECRET ☐ SECRET ☒ CONFIDENTIAL
☐ UNCLAS E F T O ☐ UNCLAS

TO: LAPD - RHD

ATTENTION: DETECTIVE [REDACTED]

PHONE [REDACTED]

b6 -6
b7C -6

FAX #: 213-485-6625

FROM: [REDACTED]

TELEPHONE: 310-996-3459

b6 -1
b7C -1

SUBJECT: PER OUR DISCUSSION

PAGES SENT (INCLUDING COVER PAGE): 2

DATE: 7-6-94

APPROVED: _____

b6 -2,3
b7C -2,-3
b7D -4

THE PERSON STATED THAT

b6 -2,3
b7C -2,3
b7D -4

THE

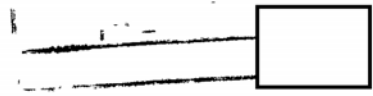
PERSON STATED THAT HE WILL CONTACT WRITER IF MORE INFORMATION
BECOMES AVAILABLE.

BT

#0007

NNNN

88A-LA-172638-217
b6 -1
b7C -1



FEDERAL BUREAU OF INVESTIGATION
LOS ANGELES FIELD OFFICE
11000 WILSHIRE BLVD, SUITE 1700
LOS ANGELES, CA. 90024
TELEPHONE (310) 477-6565
FACSIMILE (310) 478-0153



PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

CLASSIFICATION: ☐ TOP SECRET ☐ SECRET ☒ ~~CONFIDENTIAL~~

☐ UNCLAS E F T O ☐ UNCLAS

TO: LAPD - RHD

ATTENTION: DETECTIVE [REDACTED]

b6 -6
b7C -6

FAX #: 213-485-6625

FROM: [REDACTED]

b6 -1
b7C -1

TELEPHONE: (310) 996-3459

SUBJECT: SIMPSON CASE

PAGES SENT (INCLUDING COVER PAGE): 4

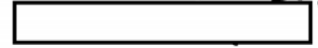
DATE: 7-14-94

APPROVED: _____

INTERVIEWEE REQUESTED CONFIDENTIALITY. IF THIS LOOKS LIKE SOMETHING
YOU WANT TO PURSUE - CALL AND WE'LL ARRANGE IT.

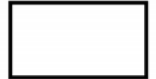
FBI(24-cv-1564)-1053

88a-LA-172638-28



b6 -1
b7C -1

BEST COPY AVAILABLE



[Faint, illegible handwritten text]

FEDERAL BUREAU OF INVESTIGATION
LOS ANGELES FIELD OFFICE
11000 WILSHIRE BLVD, SUITE 1700
LOS ANGELES, CA. 90024
TELEPHONE (310) 477-6565
C-1 FACSIMILE (310) 478-0153



PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

CLASSIFICATION: ☐ TOP SECRET ☐ SECRET ☐ CONFIDENTIAL

☒ UNCLAS E F T O ☐ UNCLAS

TO: LAPD - RHD

ATTENTION: DETECTIVE

FAX #: 213-485-6625

FROM:

TELEPHONE: 310-996-3459

SUBJECT: PER OUR DISCUSSION

PAGES SENT (INCLUDING COVER PAGE): 3

DATE: 9-26-94

APPROVED: _____

b6 -6
b7C -6

b6 -1
b7C -1

6-30-94

To Mrs. Clark

OS Simson did not do the
nicole killing, yes he did owe
money of 500 Hundred Thousand
Dollars of drug money, I cant
live like this I'm not going
to run I didn't kill them

But yes I do know who
did I have a tape + 2 Photo's
of the staping them.

But they know I
have 3 copys so they
cant do nothing something
happend to me the pictures
will go out yes I have
the knif I have the
tape knife + picture in a
metal box under the ground

I need to talk
to Marcia Clark, I dont
want to go to prison
please OS Did not do it.

They gave me money to
live here until it cools
down I want to go home
Yes I am staying in
San Antonio for Please!
Help me I can't sleep
at night. Also they were
3 of us. Me which I was
driving & two men. Yes
we from O.J. to make
it look like it. But
he didn't do it. I have
the ~~ex~~ weapon's

didn't like
it when you don't pay
back He dose get even,
Give me a sign on T.V.
that I can come to you
to give it all. I have
two keys of O.J. trying
to plead for her life. In
inside of that locker is
his freedom.

b6 -3
b7C -3

Memorandum



To : SAC, Los Angeles (88A-LA-172638) (C-1) (Date 10/3/94

From : SA [REDACTED]

b6 -1
b7C -1

Subject: ORENTAL JAMES SIMPSON, aka
O.J. Simpson -
Fugitive (A);
UFAP - Murder;
OO: Los Angeles

In view of the fact that captioned subject was arrested on 6/17/94 by the Los Angeles Police Department, and remains in custody on murder charges, it is recommended that this matter be re-classified as a Domestic Police Cooperation matter (62D).

File #

1 [REDACTED] file

10/3/94
Necessity 10/3/94
62D
72638-29
INDEXED
FILED
LOS ANGELES
b6 -1
b7C -1

FBI(24-cv-1564)-1061

62D-DA-17263R-30

SEARCHED		
FBI - LC		

b6 -1
b7C -1

SAC NOTE

9/30/94

TO: SAC, LOS ANGELES
FROM: ASAC [REDACTED]
SUBJECT: SIMPSON HOMICIDE INVESTIGATION
DOMESTIC POLICE COOPERATION
OO: Los Angeles

b6 -1
b7C -1

DUE TO THE INTENSE MEDIA INTEREST IN CAPTIONED MATTER AND THE POTENTIAL PREJUDICIAL IMPACT THAT PUBLIC DISSEMINATION OF THIS INFORMATION COULD HAVE ON A PENDING CRIMINAL PROCEEDING, NO DISSEMINATION OF THIS INFORMATION SHOULD BE MADE OUTSIDE THE FBI. ANY MEDIA INQUIRIES SHOULD BE REFERRED TO THE LOS ANGELES POLICE DEPARTMENT.

On 9/27/94, SSA [REDACTED] FBI Laboratory, contacted LAFO to suggest that LAPD Robbery-Homicide investigators might appreciate an offer of assistance from the FBI in following up investigative leads resulting from FBI Laboratory findings regarding captioned matter. It was his belief, based on conversations with investigators and prosecutors, that the pressing demands on LAPD investigators who are preparing for trial might preclude their pursuit of out-of-city-and-state leads which could be crucial to the prosecution.

b6 -1
b7C -1

SSA [REDACTED] has been able to conclude, through his examination of bloody footwear impressions left at the SIMPSON homicide crime scene, that the murderer wore size 12 BRUNO MAGLI shoes. The shoe is made in Italy, and has very unique characteristics which permit him to reach this conclusion with certainty. SSA [REDACTED] has further determined that this shoe was distributed between 8/90-9/93; that it is sold in only 40 stores within the U.S. - one of which is in Los Angeles and one in San Francisco; and that only 296 size 12 BRUNO MAGLI shoes have been distributed in the U.S. This shoe is extremely unique. Approximately 1.4 billion pair of shoes are sold in the U.S. annually, or more than 5 billion pair since 1990. It has been determined that O.J. SIMPSON wears a size 12 shoe. Investigation should be conducted to determine whether SIMPSON may have purchased such a shoe.

b6 -1
b7C -1

On 9/28/94, LAPD Robbery-Homicide Commander [REDACTED] was contacted with an offer of FBI assistance in the coverage of

b6 -6
b7C -6

1 - SAC

SSA [REDACTED]

b6 -1
b7C -1

FBI(24-cv-1564)-1063

appropriate leads. On 9/29/94, Robbery-Homicide Captain []
[] requested FBI assistance. He was advised that an FBI
agent would contact LAPD Detective [] on 9/30/94 in order
to formulate an investigative plan.

b6 -6
b7C -6

AIRTEL

UNCLAS

10/3/94

Director, FBI (95A-HQ-1075008)

SAC, Los Angeles

ORENTHAL J. SIMPSON - SUSPECT;
NICOLE SIMPSON - VICTIM;
RONALD GOLDMAN - VICTIM;
HOMICIDE

For the information of Los Angeles Division, the Laboratory Division was requested by the Los Angeles Police Department to determine the brand name and manufacturer as well as the size of footwear responsible for leaving bloody footwear impressions at the crime scene of captioned matter.

To date, the Laboratory has determined that this shoe design was manufactured by SILGA GOMMA, located in Civitinoval Marche, Italy and that its distribution in the United States was only by BRUNI-MAGLI/UMA of Carlstadt, N.J. The shoe was sold with two different style uppers, a low cut lace-up boot style named "LORENZO" and a standard lace-up style named "LYON." Each of these shoes were available in six colors and in size ranges from 6 1/2 to 13. The sole was a black rubber "cup sole" and the uppers were full leather. A copy of the style sheet depicting the profiles of the LORENZO and LYON styles and with style numbers for each color has been forwarded under separate cover. Photographs of the profiles of sample LORENZO and LYON shoes, photographs of the back of the shoe and photographs of the outsole design have also been forwarded under separate cover.

The Laboratory has also determined that the shoes of this design which made the impressions at the crime scene are a size 12.

b6 -1
b7C -1

62D-LA-172638-31

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - LOS ANGELES	
FBI(24-cv-1564)-1069	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/4/94

Director, FBI
 (PERSONAL ATTN: CID AD LARRY POTTS; LABORATORY
 DIVISION, SSA BILL BODZIAK; SPECIAL AGENTS IN
 CHARGE)

: SAC, Los Angeles (62D-LA-172638)
 (C-1) (P)

SUBJECT : ORENTHAL JAMES SIMPSON, aka
 O.J. Simpson;
 Homicide Investigation;
 DPC;
 OO: Los Angeles

DUE TO INTENSE MEDIA INTEREST IN CAPTIONED MATTER,
 AND THE POTENTIAL PREJUDICIAL IMPACT THAT PUBLIC DISSEMINATION
 COULD HAVE ON PENDING CRIMINAL PROCEEDINGS, THE FOLLOWING
 INFORMATION SHOULD BE HANDLED ON A STRICT NEED TO KNOW BASIS,
 AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI. ANY MEDIA
 INQUIRIES SHOULD BE DIRECTED TO THE LOS ANGELES POLICE
 DEPARTMENT (LAPD).

Re airtel from the Director to Los Angeles, dated
 10/3/94, captioned as above, HQ File 95A-HQ-1075008.

Enclosed for each receiving office are four
 photographs of Bruno Magli shoes, styles "Lorenzo" and "Lyon".

4 - Bureau	2 - Jacksonville	2 - Pittsburgh
2 - Baltimore	2 - Miami	2 - San Francisco
2 - Boston	2 - Milwaukee	2 - San Juan
2 - Chicago	2 - New Haven	2 - St. Louis
2 - Denver	2 - New Orleans	2 - Springfield
2 - Detroit	2 - New York	2 - Tampa
2 - El Paso	2 - Newark	② - Los Angeles
2 - [redacted] son	2 - Phoenix	

(48)

SEARCHED

INDEXED

SERIALIZED

FILED

Per

Approved: _____

Transmitted _____

(Number) (Time)

62D-LA-172638-32

b6 -1
 b7C -1

b6 -1
 b7C -1

0002 MRI 01488

OO FBILA

DE FBISF #0009 2810006

ZNR UUUUU

O 071919Z OCT 94

FM FBI SAN FRANCISCO (62D-LA-172638) (RUC) (SQUAD 10)

TO DIRECTOR FBI/IMMEDIATE/

FBI LOS ANGELES/IMMEDIATE/

BT

UNCLAS

CITE: //3790//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT (VIOLENT CRIMES
AND MAJOR OFFENDERS SECTION, CRIMINAL INVESTIGATIVE DIVISION,
FBIHQ, ROOM 5042).

b6 -1
b7C -1

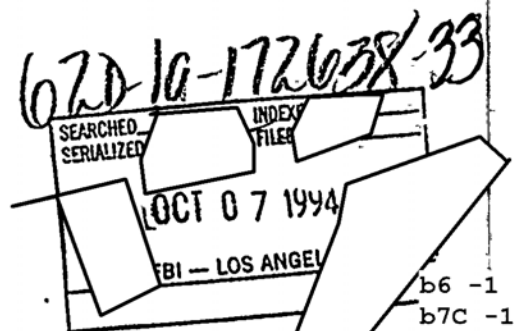
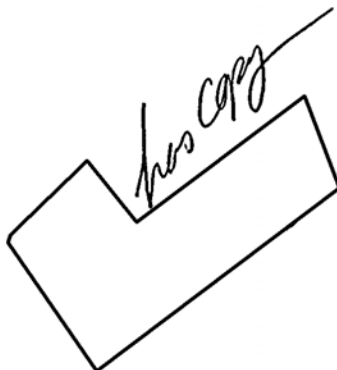
SUBJECT: ORENTHAL JAMES SIMPSON, AKA O.J. SIMPSON; HOMICIDE
INVESTIGATION; DPC, OO: LOS ANGELES.

CONCERNING LEAD SET FORTH IN AIRTEL DATED 10/4/94 FROM
LOS ANGELES TO SAN FRANCISCO, THE FOLLOWING INFORMATION WAS
OBTAINED:

ON 10/5/94, THIS OFFICE CONTACTED [REDACTED]

b6 -2
b7C -2

TELETYPE



b6 -1
b7C -1

FBI(24-cv-1564)-1081

Immediate Action Required

[REDACTED] BRUNO MAGLI SHOES, 285 GEARY STREET, SAN FRANCISCO, CALIFORNIA, 94108, TELEPHONE NUMBER (415) 421-0356.

IN REGARDS TO ORDER NUMBER [REDACTED] DATED 11/30/90, [REDACTED] PROVIDED COPIES OF RECORD OF RECEIPT, SALES AND/OR RETURN OF SHOES. [REDACTED] STATED THESE RECORDS WERE FOR HIS SAN FRANCISCO STORE AS WELL AS THE BRUNO MAGLI STORE LOCATED AT 3333 BRISTON STREET, SOUTH COAST PLAZA, COSTA MESA, CALIFORNIA, 92626, TELEPHONE NUMBER (714) 641-8519, AND THE SAN BRUNO MAGLI STORE LOCATED AT 447 NORTH RODEO DRIVE, BEVERLY HILLS, CALIFORNIA, 90210, TELEPHONE NUMBER (310) 285-0355.

b6 -2,3
b7C -2,3

[REDACTED] ADVISED THAT THE BEVERLY HILLS STORE RECEIVED NONE OF THE SHOES IN QUESTION AND IS A NEW STORE OPENED 3/8/93.

b6 -2
b7C -2

[REDACTED] FURTHER ADVISED THAT NEITHER THE SAN FRANCISCO STORE OR THE COSTA MESA STORE RECEIVED ANY UNITS OF THE LORENZO STYLE SHOE.

b6 -2
b7C -2

ON OR ABOUT 11/16/90, BRUNO MAGLI SAN FRANCISCO, RECEIVED 102 PAIRS OF THE LYON STYLE SHOE, OF WHICH NINE PAIRS WERE SIZE 12, FOUR PAIRS IN COLOR BLACK, TWO PAIRS IN COLOR BROWN, ONE PAIR ON COLOR BRANDI, ONE PAIR IN COLOR NAVY AND ONE PAIR

IN COLOR OLIVE.

ON OR ABOUT 11/16/90, BRUNO MAGLI COSTA MESA RECEIVED 52 PAIRS OF THE LYON STYLE SHOE, OF WHICH FOUR PAIRS WERE SIZE 12, ONE PAIR IN COLOR BLACK, ONE PAIR IN COLOR BROWN, ONE PAIR IN COLOR WHITE AND ONE PAIR IN COLOR OLIVE.

REVIEW OF THE CUSTOMER SALES RECEIPTS/RECORDS PROVIDED THE FOLLOWING INFORMATION IN REGARDS TO THE IDENTITY OF THE PURCHASES OF THE SIZE 12 LYON STYLE OF SHOE. THE FOLLOWING ITEMS ARE RECORDED ON SALES RECEIPTS AS BEING SOLD BY THE SAN FRANCISCO BRUNO MAGLI:

ON 12/22/90, NO NAME LISTED, CREDIT CARD SALE, [REDACTED]

[REDACTED] COLOR BLACK.

ON 12/30/90, NO NAME LISTED, CREDIT CARD SALE, [REDACTED]

[REDACTED] COLOR OLIVE.

ON 1/2/91, NO NAME LISTED, CREDIT CARD SALE, [REDACTED]

[REDACTED] COLOR BLACK.

ON 1/12/91, [REDACTED]

[REDACTED] CREDIT CARD SALE, [REDACTED]

[REDACTED] TWO PAIRS, COLORS BLACK AND BROWN.

ON 2/2/91, NO NAME LISTED, CREDIT CARD SALE, [REDACTED]

b6 -3
b7C -3

[REDACTED] COLOR BRANDI.

ON 2/28/91, [REDACTED] CREDIT CARD SALE, [REDACTED]

[REDACTED] COLOR BROWN.

ON 3/14/91, [REDACTED]

[REDACTED] PURCHASED A SIZE 11 1/2 OF THE

LYON SHOE, BY CREDIT CARD, [REDACTED]

ON 3/19/91, [REDACTED] EXCHANGED THE SIZE 11 1/2 PURCHASE FOR A
SIZE 12 OF THE LYON SHOE, COLOR BLACK.

ON 4/8/91, NO NAME LISTED, CREDIT CARD SALE, [REDACTED]

[REDACTED] COLOR NAVY.

THE FOLLOWING ITEMS ARE RECORDED ON SALES RECEIPTS AS
BEING SOLD BY THE COSTA MESA BRUNO MAGLI.

ON 12/17/90, [REDACTED] CREDIT CARD SALE, [REDACTED]

[REDACTED] COLOR BROWN.

ON 2/18/91, [REDACTED] CREDIT CARD SALE, [REDACTED]

[REDACTED] COLOR BLACK.

ON 2/24/91, [REDACTED] CREDIT CARD SALE, [REDACTED]

[REDACTED] COLOR OLIVE.

ON 3/3/91, [REDACTED]

[REDACTED] CREDIT CARD SALE, [REDACTED]

[REDACTED] COLOR WHITE.

b6 -3
b7C -3

b6 -3
b7C -3

[] ADVISED THAT HIS COMPANY DOES NOT HAVE A SALESPERSON SOLELY RESPONSIBLE FOR CELEBRITY CLIENTS. [] STATED THAT HIS FIRM DID OCCASIONALLY MAKE SALES TO CELEBRITIES, BUT DID NOT OFFER ANY CELEBRITY NAME WITHOUT FURTHER PROMPTING.

b6 -2
b7C -2

[] PROVIDED A 307 PAGE MAILING LIST, WITH APPROXIMATELY 15,000 NAMES RECORDED. THERE WAS NO LISTING FOR AN ORENTHAL JAMES SIMPSON, OR NICOLE SIMPSON OR NICOLE BROWN. HOWEVER, THERE WERE 11 NAMES RECORDED UNDER SIMPSON AND 53 NAMES RECORDED UNDER BROWN.

b6 -2
b7C -2

AN AIRTEL CONTAINING AN ORIGINAL AND COPY OF CUSTOMER SALES RECEIPTS, A COPY OF 307 PAGE MAILING LIST AND A COPY OF COMPANY RECEIPT INVOICE WILL BE MAILED THIS DATE OVERNIGHT EXPRESS TO LOS ANGELES.

SAN FRANCISCO CONSIDERS THIS MATTER RUC.

BT

#0009

NNNN

TRANSMIT VIA: AIRTELCLASSIFICATION: UNCLASDATE: 10/3/94

FROM: Director, FBI (95A-HQ-1075008)

✓ TO: SAC, Los Angeles

ORENTHAL J. SIMPSON - SUSPECT;
NICOLE SIMPSON - VICTIM;
RONALD GOLDMAN - VICTIM;
HOMICIDE

For the information of Los Angeles Division, the Laboratory Division was requested by the Los Angeles Police Department to determine the brand name and manufacturer as well as the size of footwear responsible for leaving bloody footwear impressions at the crime scene of captioned matter.

To date, the Laboratory has determined that this shoe design was manufactured by SILGA GOMMA, located in Civitinoval Marche, Italy and that its distribution in the United States was only by BRUNI-MAGLI/UMA of Carlstadt, N.J. The shoe was sold with two different style uppers, a low cut lace-up boot style named "LORENZO" and a standard lace-up style named "LYON." Each of these shoes were available in six colors and in size ranges from 6 1/2 to 13. The sole was a black rubber "cup sole" and the uppers were full leather. A copy of the style sheet depicting the profiles of the LORENZO and LYON styles and with style numbers for each color has been forwarded under separate cover. Photographs of the profiles of sample LORENZO and LYON shoes, photographs of the back of the shoe and photographs of the outsole design have also been forwarded under separate cover.

The Laboratory has also determined that the shoes of this design which made the impressions at the crime scene are a size 12.

b6 -1
b7C -1

SSA 62D-LA-172638-34

SEARCHED	INDEXED
SERIALIZED	
OCT 02 1994	

1086

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/7/94

TO : SAC, LOS ANGELES
 FROM : SAC, SAN FRANCISCO (62D-LA-172638) (RUC) (SQUAD 10)
 SUBJECT : ORENTAL JAMES SIMPSON, aka
 O. J. SIMPSON;
 HOMICIDE INVESTIGATION
 DPC;
 OO: LOS ANGELES

Due to intense media interest in captioned matter, and the potential prejudicial impact that public dissemination could have on pending criminal proceedings, the following information should be handled on a strict need to know basis, and should not be disseminated outside the FBI. Any media inquiries should be directed to the Los Angeles Police Department (LAPD).

Re Los Angeles airtel to San Francisco dated 10/4/94.

Enclosed for Los Angeles is one (1) original and one (1) copy of customer sales receipts, (13 sales receipts - 13 pages), one (1) copy of mailing list, 307 pages and one (1) copy of company receipt invoice six pages. *>> COPY GIVEN TO LAPD-RHD*

Information regarding enclosed documents contained in San Francisco teletype to Los Angeles dated 10/7/94.

San Francisco considers this matter RUC.

② - Los Angeles (Enc.
 1 - San Francisco

(3)

62D-LA-172638-35

SEARCHED	SERIAL
OCT 11 1994 C.1	
SI-LOS ANGELES	

b6 -1
 b7C -1

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/94

The DEPARTMENT OF MOTOR VEHICLES (DMV) in the State of Colorado was queried concerning a [redacted] and DMV reflected that [redacted] with a date of [redacted] and that he is [redacted] pounds, [redacted] and [redacted]. He has a valid Colorado Driver's License, Number [redacted].

b6 -3
b7C -3

This is the individual identified by [redacted] TOM JAMES OF DENVER, who purchased two pair of size 12 Bruno Magli "Lorenzo" shoes in the summer of 1992.

b6 -3
b7C -3

Investigation on 10/7/94 at Denver, Colorado File # 62D-LA-172638-36
by SA [redacted] Date dictated 10/10/94

b6 -1
b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(24-cv-1564)-1089

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/94

[redacted] TOM JAMES OF DENVER (TJD),
6825 East Tennessee Avenue, Suite 101, Denver, Colorado,
telephone number (303) 394-3998, [redacted]

b6 -2
b7C -2

[redacted] telephone number [redacted]
was advised of the identity of the interviewing Agent, and he
subsequently provided the following information:

[redacted] queried his records concerning the sale of
Bruno Magli shoes known as Lorenzo or Lyon, an Italian made shoe
he received in the summer of 1992, and subsequently sold on a
retail basis. [redacted] provided the interviewing Agent with two
receipts for the Bruno Magli Lorenzo shoes, size 12, which were
sold to [redacted]

b6 -2
b7C -2

The first receipt, [redacted] was dated 9/15/92,
reflecting the sale of a size 12 medium Lorenzo in the color of
brown for the sum of \$185, to [redacted]. This receipt
reflects the sale of the shoe, but it does not reflect when the
shoe was initially ordered by the customer. The second receipt,
[redacted], dated 7/16/92, also reflected the sale of a pair of size
12 Lorenzo shoes to [redacted] for the sum of \$195 in the
color of navy blue. These receipts do not reflect the date the
shoes were telephonically ordered by the customer; they only
reflected when the actual transaction took place.

b6 -3
b7C -3

[redacted] advised that [redacted] is a longtime customer of
TJD, and he is a retired, extremely wealthy [redacted]
described [redacted] as an [redacted]
status.

b6 -2,3
b7C -2,3

[redacted] further advised that these shoes purchased by
[redacted] are the only two shoes of this type and style sold by TJD
during the time frame mentioned by the interviewing Agent. To
the best of [redacted] knowledge there are no celebrities who
ordered or purchased a similar pair of shoes from TJD during this
time frame.

b6 -2
b7C -2

Investigation on 10/7/94 at Denver, Colorado File # 62D-LA-172638-37
by SA [redacted] Date dictated 10/10/94

b6 -1
b7C -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/11/94

TO : SAC, LOS ANGELES
 FROM : SAC, DENVER (62D-LA-172638) (RUC)
 SUBJECT : ORENTHAL JAMES SIMPSON, aka
 O. J. Simpson;
 HOMICIDE INVESTIGATION;
 DPC;
 OO: LOS ANGELES

b6 -1
 b7C -1

DUE TO INTENSE MEDIA INTEREST IN CAPTIONED MATTER, AND THE POTENTIAL PREJUDICIAL IMPACT THAT PUBLIC DISSEMINATION COULD HAVE ON PENDING CRIMINAL PROCEEDINGS, THE FOLLOWING INFORMATION SHOULD BE HANDLED ON A STRICT NEED TO KNOW BASIS, AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI. ANY MEDIA INQUIRIES SHOULD BE DIRECTED TO THE LOS ANGELES POLICE DEPARTMENT.

Re Los Angeles airtel to Denver, dated 10/4/94.

Enclosed for Los Angeles are:

1. Original and one copy of an FD-302 reflecting the interview of [redacted] at TOM JAMES OF DENVER (TJD), 6825 East Tennessee Avenue, Suite 101, Denver, Colorado 80224, along with the original interview notes contained in a 1A envelope.
2. Original and one copy of an FD-302 reflecting the inquiry made of one [redacted] who resides at [redacted] COLORADO DEPARTMENT OF MOTOR VEHICLE.

b6 -3
 b7C -3

2 - Los Angeles (Enc.
 2 - Denver

(4)

62D-LA-172638-38

SEARCHED	SERIALIZED
OCT 13 1994	
FBI-LOS ANGELES	

b6 -1
 b7C -1

Approved: _____ Transmitted _____ (Number) (Time) Per _____

3. One receipt [] reflecting the sale of one pair of Bruno Magli "Lorenzo" Italian shoes, size 12, 7/16/92.
4. One receipt reflecting the sale of one pair "Lorenzo" Bruno Magli Italian shoes, size 12, to [] sales receipt number [] on September 1992.

b6 -3
b7C -3

For information of Los Angeles, pursuant to leads set forth in the referenced Los Angeles airtel, on Friday, 10/7/94, Denver Agents went to TJD, 6825 East Tennessee Avenue, Suite 101, Denver, Colorado, and interviewed the [] concerning two pair of size 12 shoes which his company received in the summer of 1992.

[] whose interview is provided in the enclosed FD-302, retrieved receipts and provided same to the interviewing Agents concerning the two pair of Bruno Magli "Lorenzo" size 12 shoes sold in the summer of 1992, by TJD. The individual who purchased those shoes is not identical to the captioned subject nor NICOLE BROWN SIMPSON.

b6 -2
b7C -2

Agents advised [] that the nature of this investigation was routine, and that they were only attempting to track down who purchased the Bruno Magli shoes.

b6 -2
b7C -2

[] Denver queried the name of the customer provided by [] and that individual is a retired attorney residing in the Denver metropolitan area.

Unless Los Angeles requests further investigation, Denver will consider this matter RUC.

DUE TO INTENSE MEDIA INTEREST IN CAPTIONED MATTER, AND THE POTENTIAL PREJUDICIAL IMPACT THAT PUBLIC DISSEMINATION COULD HAVE ON PENDING CRIMINAL PROCEEDINGS, THE FOLLOWING INFORMATION SHOULD BE HANDLED ON A STRICT NEED TO KNOW BASIS, AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI. ANY MEDIA INQUIRIES SHOULD BE DIRECTED TO THE LOS ANGELES POLICE DEPARTMENT.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/94

[redacted] Woldenberg's For Men, 702 North Midvale, Madison, Wisconsin, telephone (608) 238-4020, was advised of the identity of the interviewing agent, the nature of the investigation, and thereafter, he provided the following information:

b6 -2
b7C -2

[redacted] was provided information regarding an October 29, 1990 order for a pair of size 12 Bruno Magli shoes, styles "Lorenzo" and "Lyon", that were made by his establishment. [redacted] reviewed his files and stated that he was unable to document to whom this particular shoe was sold since those types of records were not maintained.

b6 -2
b7C -2

[redacted] stated that he does very little charge account business, as most of his customers either use credit cards or personal checks. [redacted] stated that he has only 20 or 30 shoes on display at his store, and that he is able to show the customer the type of shoe and would generally place an order when a customer expressed an interest in a particular size and style. He stated that thereafter, a three-by-five card would be set up with that person's name and telephone number, and when the shoe arrived, usually within a week, the customer would be called, the sale completed, and the card destroyed.

b6 -2
b7C -2

[redacted] stated that it would be difficult for him, and almost impossible, to specifically recall a transaction for one pair of shoes four years after the date. He stated that he was working during this time and was the primary salesperson at the store, and that many of his other salespeople are part-time or seasonal.

b6 -2
b7C -2

[redacted] stated that the order that he placed could have been received at the store from a week to ten days after it had been placed and, in fact, the order might have been placed several days prior to the order being written at his establishment.

b6 -2
b7C -2

Investigation on 10/11/94 at Madison, Wisconsin File # 62D-LA-172638-36
by SA [redacted] Date dictated 10/12/94

b6 -1
b7C -1

62D-LA-172638

Continuation of FD-302 of [redacted]

On 10/11/94

Page 2

b6 -2
b7C -2

[redacted] was unable to recall any particular sale of this type of shoe and does not recall any celebrity or significant transaction that would jog his memory.

b6 -2,3
b7C -2,3

[redacted] stated that he went as far as to go through the transactions for October 30, 1990 from his storage records and was only able to determine one pair of shoes that were sold for \$380 to an individual known as [redacted]. He stated that he has no reason to believe that this was the Magli transaction and believes that it probably was not the transaction. [redacted] stated he has no descriptive data or address information for [redacted]

INFORMATION COMMUNICATION

Date: 10/12/94

TO: / [REDACTED] LOS ANGELES
SQUAD C-1 (Encl. 4)
[REDACTED] MILWAUKEE (RUC)
SQUAD #7, MRA

b6 -1
b7C -1

POINT OF CONTACT: ACTING SSRA [REDACTED]

TITLE: SIMPSON, ORENTAL, JAMES, aka
Simpson, O.J.;
HOMICIDE INVESTIGATION;
DPC;
OO: LOS ANGELES

References: Los Angeles airtel to the Director, dated
10/4/94, captioned as above.

b6 -1
b7C -1

[REDACTED] Closures: Enclosed for Los Angeles is an original
and two copies of an FD-302 reflecting investigation
conducted at Madison, Wisconsin and one FD-340
containing interview notes.

PURPOSE(S): On 10/11/94, [REDACTED] Woldenberg's For Men,
Madison, Wisconsin, was unable to identify the customer of a pair
of Bruno Magli shoes ordered on 10/29/90.

b6 -2
b7C -2

Since all investigation in the Milwaukee Division is
completed, this case is considered RUC.

■

62D-LA-172638-40

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
OCT 13 1994 C.I.	
FBI-LOS ANGELES	
[REDACTED]	

UCFN: 62D-LA-172638

b6 -1
b7C -1

1 - File Copy
1 - Work Copy
[REDACTED] (4)

1A124

FBI(24-cv-1564)-1095

0053 MRI 00898

PP RUCNFB FBILA

DE FBISL #0004 2861336

ZNR UUUUU

P 131330Z OCT 94

FM FBI ST LOUIS (62D-LA-172638) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES/PRIORITY/

BT

UNCLAS

CITE: //3730//

PASS: PERSONAL ATTENTION: CID AD LARRY POTTS; LABORATORY

DIVISION, SSA [REDACTED]

b6 -1
b7C -1

SUBJECT: ORENTHAL JAMES SIMPSON, AKA O. J. SIMPSON; HOMICIDE
INVESTIGATION; DPC; OO: LOS ANGELES.

RE LOS ANGELES AIRTEL TO DIRECTOR, DATED OCTOBER 4, 1994.

ON OCTOBER 12, 1994, CONTACT WAS MADE BY ST. LOUIS CASE

AGENT [REDACTED]

WITH [REDACTED]

b6 -1,3
b7C -1,3

[REDACTED] SAKS FIFTH AVENUE, ONE
FRONTENAC PLAZA, FRONTENAC, MISSOURI, 63131, RE CAPTIONED

TELETYPE

OCT 13 1 54 PM '94

TELETYPE ROOM

62D-LA-172638-41

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 13 1994	
FBI - LOS ANGELES	

[REDACTED]

b6 -1
b7C -1

MATTER, WHEREIN THE FOLLOWING INFORMATION WAS DEVELOPED.

b6 -2,3
b7C -2,3

[REDACTED] ADVISED THAT THE TWO PAIR OF BRUNO MAGLI SHOES RECEIVED BY THE FRONTENAC DIVISION OF SAKS FIFTH AVENUE ON MAY 21, 1991, WERE NO DOUBT SPECIAL ORDER ITEMS UNDER ORDER NUMBER [REDACTED] HOWEVER, ANY INVOICE TICKET FOR THE SHOES IN QUESTION WOULD HAVE ONLY NOTED THE STORE, AS RECIPIENT, DATE THEY WERE ORDERED, AND THE SHIPPING DATE, CARRYING NO REFERENCE THAT WOULD IDENTIFY THE CUSTOMER.

UPON RECEIPT BY THE STORE, A STICK-ON BAR-TAG WOULD BE APPLIED NOTING A SQUE, OR INVENTORY NUMBER, AND PRODUCT NUMBER IDENTIFYING THE STYLE, SIZE, AND BRAND NAME OF THE SHOES.

UPON RECEIPT OF SPECIAL ORDER MERCHANDISE, THE CUSTOMER WOULD BE NOTIFIED, AND THEREAFTER WOULD PERSONALLY BE REQUIRED TO PICK UP THE ORDER, AND MAKE ARRANGEMENTS FOR PAYMENT.

[REDACTED] STATED THAT WITHOUT THE ABOVE MENTIONED SQUE NUMBER, THE IDENTITY OF THE CUSTOMER, OR A SALES RECEIPT, THERE WOULD BE NO WAY TO TRACE THE ABOVE-MENTIONED SHOES, PER ORDER NUMBER [REDACTED] RECEIVED ON MAY 21, 1991.

b6 -2,3
b7C -2,3

[REDACTED] WENT ON TO EXPLAIN THAT SALES RECORDS AND/OR HARD PAPER DOCUMENTATION REGARDING MERCHANDISE IS ONLY KEPT FOR 13 MONTHS FOLLOWING RECEIPT OF THE MERCHANDISE BY THE

b6 -2
b7C -2

RETAIL OUTLET.

ACCORDING TO [REDACTED], SAKS FIFTH AVENUE, FRONTENAC DIVISION, DOES NOT MAINTAIN "CELEBRITY" ACCOUNTS, NOR IS THERE A DESIGNATED SALES ASSOCIATE, ON STAFF, WHO HANDLES "CELEBRITY" CLIENTELE.

b6 -2
b7C -2

WITH REGARD TO "CLOSE-OUT" MERCHANDISE, [REDACTED] ADVISED THE MEN'S SHOE DEPARTMENT AT THE FRONTENAC DIVISION IS SMALL BY MOST STANDARDS; AND AS SUCH, DOES NOT ACCEPT, OR FORWARD SHOES, IN CONNECTION WITH "CLOSE-OUT" SALES PROMOTIONS.

b6 -2
b7C -2

WITH THE ASSISTANCE OF [REDACTED]
[REDACTED] SAKS FIFTH AVENUE, [REDACTED]
[REDACTED] FOR MEN'S CLOTHING AND ACCESSORIES FOR THE FOLLOWING SALES ASSOCIATES WERE REVIEWED BY ST. LOUIS CASE AGENT: [REDACTED] COVERING THE PERIOD OF 1990 THROUGH 1993; [REDACTED] COVERING THE PERIOD OF 1984 THROUGH 1994; AND [REDACTED] COVERING THE PERIOD OF 1988 THROUGH 1994, ALL OF WHICH CARRIED NO REFERENCE RE THE ABOVE MENTIONED ORDER NUMBER, [REDACTED] OR THE SALE OF ANY BRUNO MAGLI SHOES, STYLE

b6 -2,3
b7C -2,3

PAGE FOUR DE FBISL 0004 UNCLAS

"LORENZO", OR "LYON", SIZE 12.

AT THE CONCLUSION OF THE ABOVE REVIEW, [REDACTED] ADVISED THAT SAKS FIFTH AVENUE POLICY DOES NOT ALLOW THE DISCLOSURE OF RESIDENTIAL, OR POST-EMPLOYMENT INFORMATION OF SALES ASSOCIATE PERSONNEL, CURRENTLY WITH THE FIRM, OR IN THE CASE OF THE ABOVE MENTIONED INDIVIDUALS, WHO HAVE SINCE LEFT THE EMPLOY OF SAKS FIFTH AVENUE.

b6 -2
b7C -2

IT SHOULD BE NOTED THAT [REDACTED] ADVISED THAT CURRENT SALES ASSOCIATES WORKING IN MEN'S CLOTHING AND ACCESSORIES AT THE FRONTENAC DIVISION WERE NOT EMPLOYED BY SAKS FIFTH AVENUE DURING THE CALENDAR YEAR OF 1991.

b6 -2
b7C -2

IN VIEW OF THE ABOVE, ST. LOUIS WILL CONDUCT NO FURTHER INVESTIGATION RE CAPTIONED MATTER, UNLESS SPECIFICALLY REQUESTED BY THE LOS ANGELES DIVISION.

BT

#0004

NNNN

0071 MRI 01640

PP FBILA

DE FBINO #0009 2862307

ZNR UUUUU

P 132011Z OCT 94

FM FBI NEW ORLEANS (62D-LA-172638) (BRRA) (P)

TO FBI LOS ANGELES/PRIORITY/

BT

UNCLAS

CITE: //3530:2232//

SUBJECT: ORENTHAL JAMES SIMPSON, AKA O.J. SIMPSON; HOMICIDE
INVESTIGATION; DPC; OO: LOS ANGELES.

RE LOS ANGELES AIRTEL TO THE DIRECTOR, DATED OCTOBER 4,
1994.

ON OCTOBER 12, 1994, [REDACTED]

b6 -2
b7C -2

[REDACTED] TELEPHONE [REDACTED]

[REDACTED] ADVISED THAT [REDACTED] BATON ROUGE,

LOUISIANA, CALLED B.R. STREET. THIS STORE WAS PHYSICALLY
CLOSED IN LATE 1986, WITH THE ACCOUNTS RECEIVABLE AND ACCOUNTS
PAYABLE FINALLY BEING SETTLED IN EARLY 1987.

(X)

TELETYPE

62D-LA-172638-42

SEARCHED	INDEXED
SERIALIZED	FILED
C-1	
OCT 13 1994	
FBI-LO	

b6 -1
b7C -1

FBI(24-cv-1564)-1100

[REDACTED] CONSULTED THOSE RECORDS STILL AVAILABLE TO HIM REGARDING THIS STORE AND FOUND AN INVOICE WHEREIN HE HAD ORDERED A PAIR OF SHOES FROM THE UMA SHOE COMPANY, NEW YORK CITY, NEW YORK, ON MARCH 11, 1991. [REDACTED] ADVISED THAT HE

b6 -2,3
b7C -2,3

MAINTAINED [REDACTED] SOMETIMES [REDACTED] HE SPECIFICALLY PURCHASED THIS PARTICULAR PAIR OF SHOES FOR [REDACTED]

[REDACTED] HOME TELEPHONE NUMBER [REDACTED] WORK TELEPHONE NUMBER [REDACTED]

b6 -2,3
b7C -2,3

[REDACTED] STATED THAT [REDACTED]

THE LOS ANGELES DIVISION SHOULD BE AWARE THAT [REDACTED]

b6 -3
b7C -3

NEW ORLEANS AT NEW ORLEANS: WILL INTERVIEW [REDACTED]

b6 -2,3
b7C -2,3

[REDACTED] AS REGARDS THE DISPOSITION OF THE PAIR OF SIZE 12 SHOES ORDERED FROM [REDACTED]

BT

PAGE THREE DE FBINO 0009 UNCLAS

#0009

NNNN

SPECIAL

0029 MRI 01248

b6 -1
b7C -1

PP FBILA

DE FBINO #0005 2871736

ZNR UUUUU

P 141620Z OCT 94

FM FBI NEW ORLEANS (62D-LA-172638) (RUC)

TO FBI LOS ANGELES (62D-LA-172638)/PRIORITY/

BT

UNCLAS

CITE: //3530:SQUAD 5//

SUBJECT: ORENTHAL JAMES SIMPSON, AKA O. J. SIMPSON; HOMICIDE
INVESTIGATION; DPC; OO: LOS ANGELES.

REFERENCE LOS ANGELES AIRTEL TO DIRECTOR DATED OCTOBER 4,
1994, AND NEW ORLEANS TELETYPE TO LOS ANGELES DATED OCTOBER
13, 1994.

ON OCTOBER 14, 1994, [REDACTED]

b6 -2
b7C -2

[REDACTED] TELEPHONE NUMBER [REDACTED]

ADVISED THAT HAD PURCHASED MANY PAIRS OF SHOES FROM [REDACTED]

[REDACTED] SHE ADVISED THAT SHE PURCHASED

THESE SHOES FOR CHILDREN, SON-IN-LAWS AND OTHER FAMILY MEMBERS

(X)

TELETYPE

62D-LA-172638-43

SEARCHED	SERIALIZED
SERIALIZED	FILED
OCT 14 1994	
FBI-LOS ANGELES	

b6 -1
b7C -1

FD-302 (cv-1564)-1103

PAGE TWO DE FBINO 0005 UNCLAS

AND IN CHECKING WITH FAMILY MEMBERS, THERE IS NO ONE WHO WEARS
A SIZE 12. [REDACTED] ADVISED THAT SHE DOES RECALL ORDERING
FERAGAMA AND BRUNO MAGLI SHOES THROUGH [REDACTED] HOWEVER
ALTHOUGH SHE DOES NOT REMEMBER ORDERING A SIZE 12 IN THESE
STYLES, SHE HAS NEVER ORDERED THIS STYLE TO SHOE TO BE GIVEN
AS A GIFT OUTSIDE OF FAMILY.

b6 -2
b7C -2

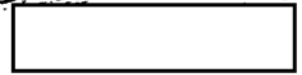
IN VIEW OF THE ABOVE, NEW ORLEANS CONSIDERS THIS MATTER
RUC.

BT

#0005

NNNN

62D-LA-172638-44



b6 -1
b7C -1



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/14/94

TO : SAC, LOS ANGELES (62D-LA-172638)
 FROM : SAC, BOSTON (62D-LA-172638) (RUC)
 SUBJECT : ORENTHAL JAMES SIMPSON, aka
 O.J. SIMPSON;
 HOMICIDE INVESTIGATION;
 DPC;
 OO:LA

Reference airtel from Los Angeles to the Bureau dated 10/4/94.

Enclosed for FBI, Los Angeles is a copy of an invoice, order number 83584, from BRUNO MAGLI to TAYMOR SHOE COMPANY, containing information on the shipping of seven pairs of size 12 LORENZO style shoes.

For the information of FBI, Los Angeles, investigation conducted by the Boston Division on 10/13/94 and 10/14/94 relative to captioned matter has furnished negative results.

TAYMOR SHOE COMPANY is centralized in Brockton, Massachusetts, specifically at 740 Belmont Street, telephone (508) 580-2880, with an additional store in Natick, Ma. The store in Burlington, Ma., as described in referenced lead, closed in 1992.

Interviews at TAYMOR included [redacted]

(2)-Los Angeles (Encls.1)

1-Boston

(3)

SSA [redacted]

62

172638-45

b6 -2
b7C -2

b6 -1
b7C -1

Approved

Transmitted

(Number) (Time)

Per

-1108

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/18/94

TO : SAC, LOS ANGELES (62D-LA-172638) (C-1) (P)
 FROM : SAC, BALTIMORE (RUC)
 SUBJECT : ORENTAL JAMES SIMPSON, aka.
 O.J. Simpson;
 HOMICIDE INVESTIGATION;
 DPC
 OO: LA

Re Los Angeles airtel to the Bureau, dated 10/4/94,
 and 10/12/94 telcall from SA [redacted] Baltimore, to
 the office of ASAC [redacted] Los Angeles.

On Friday, 10/7/94, [redacted] Sak's
 Fifth Avenue, Men's Department, advised Bureau agents that a
 formal request to Sak's, New York, would be necessary in order
 to trace the origin of the orders of the size 12 Bruno Magli
 shoes described in referenced airtel. He did advise, however,
 that he purchased a pair of size 12 shoes but they were the
 Logan style rather than Lorenzo or Lyon. [redacted] stated that he
 thought that the Logan style made a similar if not identical
 imprint with its very unusual tread design.

On Wednesday, 10/12/94, [redacted] recontacted the FBI at
 Silver Spring and advised that the shipping records and
 accompanying sales records do not go back past early 1992.
 Additionally, no in-store records have been maintained which
 would identify purchasing customers past mid 1992.

② - Los Angeles
 1 - Baltimore
 [redacted]

(3)

62D-LA-172638-46
SEARCHED

INDEXED

SERIALIZED

FILED

Per

Approved: [redacted]

Transmitted

(Number)

(Time)

FBI(24-cv-1564)-1111

[redacted] was shown the photographs enclosed with referenced airtel, however, he did not recall seeing the shoes in the store nor does he recall their sale. Through very circumspect questioning of other Sak's employees who would be in a position to know, it was determined that the sales records (dating back approximately two years) do not reflect sales to any celebrity. [redacted] advised that, due to the proximity of the store to Capitol Hill, an occasional congressman may shop there, but nobody that would truly be identified as a celebrity.

b6 -2
b7C -2

[redacted]
[redacted] advised that very few customers employ "buyers" but those customers are usually local, elderly and very wealthy. She advised that she knows of no buyers with clients outside the greater Washington, D.C. area.

b6 -2
b7C -2

As no mention was made of the captioned investigation, no specific answers were obtained to questions which would have immediately identified SIMPSON or his deceased wife as former customers.

As it would appear that all investigative leads have been covered, Baltimore Division will place this matter in an RUC status.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/18/94

TO : DIRECTOR, FBI
 FROM : SAC, PHOENIX (62D-LA-172638) (RUC)
 SUBJECT : ORENTAL JAMES SIMPSON, AKA
 O.J. SIMPSON;
 HOMICIDE INVESTIGATION;
 DPC;
 OO: LOS ANGELES

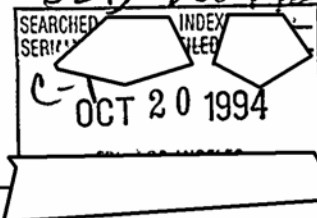
Re airtel from Los Angeles to Director, Phoenix and other field offices, dated 10/4/94.

Enclosed for Los Angeles is 35 receipts from the BRUNO MAGLI SHOE STORE, 2542 East Camelback Road, Phoenix, Arizona 85016, telephone number (602) 956-6661. The enclosed receipts are either Lorenzo or Lyon type shoes sale records, and the receipts, with their SKU numbers begin with the number 365 and two additional numbers for the Lyon type shoe, and number 368 and two additional numbers for the Lorenzo type shoe.

These receipts are sent to Los Angeles with the credit card slips if possible, or names of the purchasers based on AMERICAN EXPRESS charge slip. It should be noted that some of the signatures are not legible, and therefore are also included due to the shoe types being bought by these individuals as set forth in lead from Los Angeles.

Los Angeles should also be aware that the BRUNO MAGLI STORE did not have the size shoe on their sales slips that are enclosed from Phoenix, so that is also another reason why all sales slips are being sent to Los Angeles.

4 - Bureau
 ② - Los Angeles (Enc.
 1 - Phoenix
 (7)



b6 -1
 b7C -1

Approved:

Transmitted

(Number) (Time)

Per

FBI(24-cv-1564)-1113

0064 MRI 02141

PP RUCNFB FBILA

DE FBISI #0005 2932333

ZNR UUUUU

P 202258Z OCT 94

FM FBI SPRINGFIELD (62D-LA-172638) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (62D-LA-172638)/PRIORITY/

BT

UNCLAS

CITE: //3860:1745//

PASS: CID, AD LARRY POTTS; LABORATORY DIVISION, SSA [REDACTED]

b6 -1
b7C -1

SUBJECT: ORENTHAL JAMES SIMPSON, AKA O.J. SIMPSON; HOMICIDE
INVESTIGATION; DPC; OO: LA.

RE AIRTEL FROM LA TO THE DIRECTOR, 10/4/94.

[REDACTED] BACHRACH MEN'S

b6 -2
b7C -2

WEAR, HEADQUARTERS, ONE BACHRACH COURT, DECATUR, ILLINOIS,
TELEPHONE NUMBER (217) 875-8300, ADVISED BACHRACH CURRENTLY
OPERATES 69 STORES IN 17 STATES, INCLUDING THREE IN THE

TELETYPE

62D-LA-172638-48

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
OCT 20 1994	
FBI-LOS ANGELES	

b6 -1
b7C -1

copy

FBI(24-cv-1564)-1115

LOS ANGELES, CALIFORNIA AREA AS FOLLOWS; TOPANGO PLAZA IN CANOGA PARK, LOS CERRITOS CENTER, IN CERRITOS, AND THE GALLERIA, IN GLENDALE. [REDACTED] DID NOT BELIEVE THE CALIFORNIA STORES HAVE EVER CARRIED THE SHOE LINES, AND ADDED THAT SHOES HAVE ALMOST EXCLUSIVELY BEEN SOLD THROUGH THE CATALOG DEPARTMENT. ALSO, RECORDS TO SHOW WHICH STORES RECEIVED THE SHOES REFERRED TO IN RE AIRTEL DO NOT EXIST. RECORDS WOULD ONLY SHOW THE SHOES WERE RECEIVED BY BACHRACH HEADQUARTERS.

b6 -2
b7C -2

THE BACHRACH EMPLOYMENT DEPARTMENT EMPLOYS APPROXIMATELY 40 TELEPHONE OPERATORS IN DECATUR, ILLINOIS, WHO TAKE MAIL ORDER CALLS VIA BACHRACH'S TOLL FREE NUMBER, 1-800-637-5840 OR THROUGH THEIR FAX LINE (217) 875-0030. [REDACTED] COULD RECALL NAMES OF CELEBRITY CUSTOMERS AS [REDACTED]

b6 -2,3
b7C -2,3

[REDACTED] [REDACTED] ADDED THAT SEVERAL CELEBRITIES USED THE NAMES OF THEIR PUBLICISTS OR THEIR AGENTS WHEN CALLING. BACHRACH WOULD BE ABLE TO RECALL CATALOG AND STORE CREDIT CARD SALES BY LAST NAME AND ZIP CODE.

LOS ANGELES IS REQUESTED TO PERMIT THE RELEASE OF CAPTIONED SUBJECT'S NAME IN ORDER TO CONDUCT A THOROUGH SEARCH OF SALES RECORDS AT BACHRACH.

PAGE THREE DE FBISI 0005 UNCLAS

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#0005

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0057 MRI 02128

OO P12 FBILA

DE FBISF #0012 2932328

ZNR UUUUU

O 202255Z OCT 94

FM FBI SAN FRANCISCO (62D-LA-172638) (RUC) (SQUAD 10)

TO DIRECTOR FBI/IMMEDIATE/

FBI LOS ANGELES/IMMEDIATE/

BT

UNCLAS

CITE: //3790//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT (VIOLENT CRIMES
AND MAJOR OFFENDERS SECTION, CRIMINAL INVESTIGATIVE DIVISION,
FBIHQ), ROOM 5042.

b6 -1
b7C -1

SUBJECT: ORENTHAL JAMES SIMPSON, AKA O.J. SIMPSON; HOMICIDE
INVESTIGATION; DPC, OO: LOS ANGELES.

CONCERNING LEAD SET FORTH IN AIRTEL DATED 10/4/94, FROM
LOS ANGELES TO SAN FRANCISCO, THE FOLLOWING INFORMATION WAS
OBTAINED:

ON 10/20/94, THIS OFFICE WAS CONTACTED BY [REDACTED]

b6 -2
b7C -2

TELETYPE

No IMMEDIATE ACTION NECESSARY

62D-LA-172638-49

SEARCHED	SERIALIZED	FILED
OCT 20 1994		
FBI-LOS ANGELES		

b6 -1
b7C -1

64)-1118

[] BRUNO MAGLI SHOES, 285 GEARY STREET, SAN FRANCISCO, CALIFORNIA 94108, TELEPHONE NUMBER (415) 421-0356. []

ADVISED THAT HE WAS TELEPHONED THIS DATE BY A REPORTER NAMED

b6 -2,3
b7C -2,3

[] [] STATED THAT SHE WAS WITH ABC TELEVISION NEWS (20/20 TV NEWS JOURNAL). [] STATED THAT HER TELEPHONE NUMBER IS (310) 557-4472. [] DESCRIBED [] AS VERY PERSISTENT AND INQUISITIVE.

[] ASKED [] IS IT AN ACCURATE STATEMENT THAT A TEAM OF INVESTIGATIONS WAS IN YOUR STORE, SEARCHING THE PREMISES? [] ALSO INFORMED [] THAT SHE HAD HEARD THE SHOE WAS NOT A REBOK, BUT RATHER A SIZE 12 BRUNO MAGLI, IN REGARDS TO O.J..

b6 -2,3
b7C -2,3

[] RESPONDED THAT HE WAS BUSY WITH CUSTOMERS AND WOULD HAVE TO CALL ROSS BACK LATER. [] THEN STATED THAT SHE WAS GATHERING THE INFORMATION FOR THE TELEVISION PROGRAM 20/20, TO BE AIRED WITHIN TWO WEEKS TIME AND THAT SHE JUST WANTED TO BE ACCURATE. [] WENT ON TO SAY THAT SHE BELIEVED LOS ANGELES POLICE DEPARTMENT (LAPD) INVESTIGATORS WERE INVESTIGATING THE MATTER. [] RESPONDED THAT HE HAD TO HANG UP AND WOULD CALL [] BACK. AT THAT TIME [] TELEPHONED THE WRITER AND INFORMED HIM OF THE PRESENT

b6 -2,3
b7C -2,3

SITUATION.

[] WAS ASKED, SHOULD HE BE RE CONTACTED BY [] IF IT WOULD BE A PROBLEM, TO INFORM [] THAT HE HAD NO COMMENT IN REGARDS TO THE MATTER AND THEN POLITELY END THE CONVERSATION. [] STATED THAT HE WOULD HAVE NO PROBLEM STATING THE ABOVE TO []

b6 -2,3
b7C -2,3

SHORTLY AFTER THE TELEPHONE CALL BETWEEN THE WRITER AND [] TELEPHONED [] [] INFORMED [] HE HAD NOTHING TO SAY. [] WAS PERSISTENT IN ASKING QUESTIONS

ABOUT THE LAPD, AND [] ADVISED [] THAT SHE SHOULD CONTACT THE LAPD AND ASK THEM ANY QUESTIONS SHE MIGHT HAVE.

b6 -2,3
b7C -2,3

[] ALSO ADVISED THAT HE SPOKE [] BEVERLY HILLS STORE, LOCATED AT 447 NORTH RODEO DRIVE, BEVERLY HILLS, CALIFORNIA 90210, TELEPHONE NUMBER (310) 285-0355, THIS DATE. A SALESPERSON AT THE STORE HAD STATED THAT PRIOR TO FBI SAN FRANCISCO VISITING THE SAN FRANCISCO BRUNO MAGLI, A REPORTER HAD VISITED THE BEVERLY HILLS BRUNO MAGLI, INQUIRING ABOUT A POLICE INVESTIGATION.

[] HAS ADVISED [] NOT TO SPEAK TO REPORTERS AND TO HAVE ALL INQUIRIES DIRECTED []

b6 -2
b7C -2

[REDACTED] ALSO STATED THAT [REDACTED] YUMA SHOES,

b6 -2,3
b7C -2,3

LOCATED IN NEW JERSEY, TELEPHONE NUMBER (800) 221-1694, HAD
INFORMED HIM THAT AN FBI AGENT HAD CONTACTED HIM AND ASKED IF
HE HAD SOLD ANY SHOES TO O.J. SIMPSON.

BT

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/94

[redacted] of the shoe department, W.N. WALLACE/UNION FASHION, Century Plaza Shopping Center, Building 9, 5857 North Mesa Street, telephone number 833-6272, was advised of the identity of the interviewing Agent and the nature of the interview. He provided the following information:

b6 -2
b7C -2

On December 9, 1991, [redacted] telephone number [redacted] verbally placed a special order for a pair of Bruno Magli, Lorenzo Style, Size 12 shoes. On December 10, 1991, [redacted] prepared a customer order card for [redacted] order. On December 11, 1991, [redacted] prepared a merchandise purchase order for the shoes. On December 16, 1991, [redacted] received the shoes from BRUNO MAGLI and contacted [redacted] to advise him that the shoes had been received. On December 19, 1991, [redacted] came to the store and purchased the shoes for \$211.09. This price included \$16.09 in tax. [redacted] paid cash for the shoes.

b6 -2,3
b7C -2,3

[redacted] provided copies of the following documents:

- 1.) Customer Order Card (front and back) for the Bruno Magli shoes.
- 2.) Merchandise Purchase Order for the Bruno Magli shoes.
- 3.) Sales receipt for the sale of the Bruno Magli shoes to [redacted]
- 4.) Cash register receipt for the sale of the Bruno Magli shoes to [redacted]

b6 -2,3
b7C -2,3

[redacted] was the salesman with regard to the sale of the shoes to [redacted] [redacted] has known [redacted] as a customer for numerous years. [redacted]

b6 -2,3
b7C -2,3

Investigation on 10/13/94 at El Paso, Texas File # 62D-LA-172638 50

by SA [redacted] Date dictated 10/14/94

b6 -1
b7C -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/17/94

TO : SAC, LOS ANGELES (620-LA-172638) (C-1)

FROM : SAC, EL PASO (RUC)

SUBJECT : ORENTHAL JAMES SIMPSON, aka
 O.J. Simpson;
 HOMICIDE INVESTIGATION;
 DPC;
 OO: LOS ANGELES

b6 -1
 b7C -1

DUE TO INTENSE MEDIA INTEREST IN CAPTIONED MATTER, AND THE POTENTIAL PREJUDICIAL IMPACT THAT PUBLIC DISSEMINATION COULD HAVE ON PENDING CRIMINAL PROCEEDINGS, THE FOLLOWING INFORMATION SHOULD BE HANDLED ON A STRICT NEED TO KNOW BASIS, AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI. ANY MEDIA INQUIRIES SHOULD BE DIRECTED TO THE LOS ANGELES POLICE DEPARTMENT (LAPD).

Re Los Angeles airtel to the Director, dated 10/4/94.

Enclosed for Los Angeles are the following:

- 1.) The original and one copy of an FD-302 pertaining to the interview of [redacted]
- 2.) A 1-A containing the interview notes pertaining to the interview of [redacted]

b6 -1,3
 b7C -1,3

②-Los Angeles (Enc. 4)
 2-El Paso

Approved: _____

Transmitted _____

(Number)

(Time)

620-LA-172638-51

SEARCHED	SERIAL
INDEXED	FILED
OCT 20 1994	
FBI-LOS ANGELES	
FBI(2410)	

b6 -1
 b7C -1

1123

620-LA-172638

- 3.) A 1A containing sales documents pertaining to the sale of a pair of Bruno Magli, Lorenzo Style, Size 12 shoes to [REDACTED] on 12/16/91

b6 -3
b7C -3

DUE TO INTENSE MEDIA INTEREST IN CAPTIONED MATTER, AND THE POTENTIAL PREJUDICIAL IMPACT THAT PUBLIC DISSEMINATION COULD HAVE ON PENDING CRIMINAL PROCEEDINGS, THE FOLLOWING INFORMATION SHOULD BE HANDLED ON A STRICT NEED TO KNOW BASIS, AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI. ANY MEDIA INQUIRIES SHOULD BE DIRECTED TO THE LOS ANGELES POLICE DEPARTMENT (LAPD).

0076 MRI 01894

PP RUCNFB FBILA

DE FBISF #0016 2942256

ZNR UUUUU

P 212110Z OCT 94

FM FBI SAN FRANCISCO (62D-LA-172638) (RUC) (SQUAD 10)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES/PRIORITY/

BT

UNCLAS

CITE: //3790//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT (VIOLENT CRIMES
AND MAJOR OFFENDERS SECTION, CRIMINAL INVESTIGATIVE DIVISION,
FBIHQ), ROOM 5042.

b6 -1
b7C -1

Z

SUBJECT: ORENTHAL JAMES SIMPSON, AKA O.J. SIMPSON; HOMICIDE
INVESTIGATION; DPC, OO: LOS ANGELES.

T
CONCERNING LEAD SET FORTH IN AIRTEL DATED 10/4/94, FROM
LOS ANGELES TO SAN FRANCISCO, THE FOLLOWING INFORMATION WAS
OBTAINED:

U
ON 10/20/94, THIS OFFICE WAS CONTACTED BY [REDACTED]

b6 -2
b7C -2

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TELETYPE

OCT 21 4 12 PM '94

TELETYPE ROOM

62D-LA-172638-52

SEARCHED	SERIALIZED
SERIALIZED	C-1
OCT 21 1994	
FBI-LOS ANG	

b6 -1
b7C -1

FBI(2-1564)-1125

[REDACTED] BRUNO MAGLI SHOES, 285 GEARY STREET, SAN FRANCISCO, CALIFORNIA 94108, TELEPHONE NUMBER (415) 421-0356. [REDACTED]

ADVISED THAT HE WAS AGAIN TELEPHONED THIS DATE BY A REPORTER FROM ABC TELEVISION NEWS. [REDACTED] ADVISED AN [REDACTED] LEFT A MESSAGE FOR [REDACTED] TO TELEPHONE HER AT (310) 557-4808.

b6 -2,3
b7C -2,3

[REDACTED] WHO HAD CALLED [REDACTED] EARLIER IN THE DAY.

[REDACTED] WENT ON TO SAY THAT HE HAD RECEIVED A TELEPHONE CALL FROM [REDACTED] YUMA MEN'S SHOES, 75 TRIANGLE BOULEVARD, CARLSTADT, NEW JERSEY 07072, TELEPHONE NUMBER (800) 221-1694. [REDACTED] ASKED [REDACTED] "WHAT'S GOING ON" IN REGARDS TO REPORTERS FLOODING HIS SHOE STORES WITH INQUIRY CALLS, (YUMA IS A WHOLESALE SHOE STORE WHICH CARRIES BRUNO MAGLI SHOES). [REDACTED] WITH YUMA SHOES INFORMED [REDACTED] THAT THE YUMA STORES HAVE BEEN RECEIVING CONSTANT TELEPHONE CALLS FOR THE MEDIA REQUESTING MAILING LISTS AND ANY OTHER INFORMATION REGARDING CUSTOMERS WHO LIVE IN THE SOUTHERN CALIFORNIA ZIP CODE AREA AND WHO HAVE PURCHASED MAGLI SHOES IN THE PAST.

b6 -2,3
b7C -2,3

C [REDACTED] FURTHER ADVISED THAT DURING AUGUST OR SEPTEMBER, 1994, HE HAD RECEIVED A TELEPHONE CALL FROM A YUMA [REDACTED]

b6 -2,3
b7C -2,3

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[] IN LOS ANGELES NAMED [] [] IS NOT
CURRENTLY EMPLOYED WITH YUMA AND NOW RESIDES IN []

b6 -2,3
b7C -2,3

[] TELEPHONE NUMBER []

[] INFORMED [] THAT HE HAD BEEN CONTACTED BY
TELEPHONE AND INTERVIEWED BY THE LOS ANGELES POLICE DEPARTMENT
(LAPD). [] WAS ASKED IF HE HAD EVER SOLD ANY SHOES TO
O.J. SIMPSON.

[] CORRECTED HIS STATEMENT IN REGARDS TO THE VISIT
OF A REPORTER AT THE BRUNO MAGLI STORE IN BEVERLY HILLS,
CALIFORNIA, LOCATED AT 447 NORTH RODEO DRIVE, BEVERLY HILLS,
CALIFORNIA 90210. [] ADVISED THAT THE REPORTER VISITED
THE STORE ON 10/19/94, AND NOT PRIOR TO FBI SAN FRANCISCO'S
VISIT TO THE SAN FRANCISCO BRUNO MAGLI STORE, AS PREVIOUSLY
STATED.

b6 -2
b7C -2

ON 10/21/94, THIS OFFICE WAS CONTACTED BY [] WHO
STATED THAT [] ABC NEWS MADE A PHYSICAL VISIT
TO THE BRUNO MAGLI STORE LOCATED AT 285 GEARY STREET, SAN
FRANCISCO, CALIFORNIA 94108, TELEPHONE NUMBER (415) 421-0356.

b6 -2,3
b7C -2,3

[] QUESTIONED [] IN REGARDS TO INVESTIGATORS
SEARCHING THE SHOE STORE. [] ADVISED [] THAT SHE

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HAS SEVERAL SOURCES AT THE LOS ANGELES POLICE DEPARTMENT (LAPD) AT ALL LEVELS AND THAT SHE WAS INFORMED THAT INVESTIGATORS ARE LOOKING FOR INFORMATION REGARDING A BRUNO MAGLI, LYON SHOE, SIZE 12.

[] ASKED FOR THE NAMES OF THE INVESTIGATORS WHO APPEARED AT THE STORE. [] ASKED IF THE INVESTIGATORS WERE FROM THE LAPD AND IF SO DID ONE HAVE []

b6 -2,3
b7C -2,3

[] INQUIRED AS TO WHAT THE INVESTIGATORS ASKED FOR AND IF SHE COULD HAVE A COPY OF THAT SAME INFORMATION. [] FURTHER ASKED IF THE FEDERAL BUREAU OF INVESTIGATION (FBI) HAD CONTACTED []

[] ADDED THAT [] STATED THAT THE LAPD WAS GOING TO MESS THIS CASE UP, DUE TO, TOO MUCH INFIGHTING, AND THAT THEY NEVER SEARCHED [] RESIDENCE. [] STATED DEVOQUE FURTHER STATED THAT SHE HAD LOST SOME SOURCES IN THE LAPD DUE TO THE WITCH HUNT CONDUCTED THERE AND THAT THEY (LAPD) ARE ALL JEALOUS OF EACH OTHER, UNORGANIZED AND EVERYONE HOLDS BACK INFORMATION FROM ONE ANOTHER, AS WELL AS HAVING A BAD RELATIONSHIP WITH THE DISTRICT ATTORNEY'S OFFICE.

b6 -2,3
b7C -2,3

[] INFORMED [] HE WAS ASKED NOT TO MAKE ANY COMMENT AND FELT UNCOMFORTABLE SPEAKING WITH HER. []

b6 -2,3
b7C -2,3

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GAVE [REDACTED] A BUSINESS CARD AND STATED, "IF YOU CHANGE YOUR MIND YOU CONTACT ME HERE." THE BUSINESS CARD READ AS FOLLOWS:

b6 -2,3
b7C -2,3

[REDACTED] ABC NEWS, 4151 PROSPECT AVENUE, LOS ANGELES, CALIFORNIA 90027, (310) 557-4808 OR (310) 441-0720.

BT

#0016

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1025-10-112638-53

[Redacted]

b6 -1
b7C -1

OCT 20 1994

[Redacted]

1. PACKING:
PACK SEPARATELY BY STORE
ENCLOSE PACKING SLIP AND COPY OF
BILL OF LADING IN LEAD CARTON

2. MARK AND LABEL:

MARK EACH CARTON WITH STORE NO.,
DEPT. NO., AND PURCHASE ORDER NO.
INDICATE NO. OF CARTONS IN SHIPMENT.

3. INVOICE:

SEPARATELY BY STORE, INDICATE STORE NO.,
DEPT. NO., AND PURCHASE ORDER NO. ON
EACH INVOICE.

4. MAIL ORIGINAL & 4 COPIES TO:

GONZALEZ PADIN CO., INC.
P. O. BOX S-2312
SAN JUAN, P. R. 00903

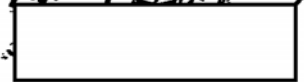
SEE
REVERSE
SIDE
FOR
SHIPPING
INSTRUCTIONS

DEPT	STOR	DEPT	STOR
	No. 01 SHOWROOM		No. 07 MAYAGUEZ PUEBLO
	No. 02 SANTURCE		No. 08 MAYAGUEZ MALL
	No. 03 SAN JUAN		No. 09 ARECIBO
A ✓	No. 04 PLAZA LAS AMERICAS		No. 10 PLAZA CAROLINA
	No. 05 BAYAMON		No. 11 CAGUAS MALL
	No. 06 CAGUAS		

# 56204 10/1/79		10	
DATE OF ORDER 04/17/90		VENDOR NO. 25413913	
Month Day Year 04 17 90		START SHIP DATE 09/01/90	
TERMS 2/15		AUTOMATICALLY CANCELLED IF NOT SHIPPED BY 09/01/90	
CURRENCY		Month Day Year 09 01 90	
PAGE 1 OF 1		PAGE 1 OF 1	

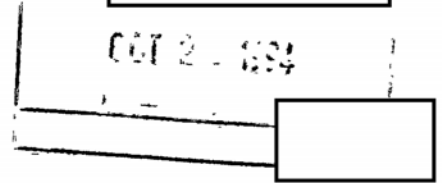
[illegible]

02D-La-172630-54



b6 -1
b7C -1

OCT 2 - 1994



UMA SHOE COMPANY

Sole Importers of **BRUNO MAGLI** Mens Shoes
75 Triangle Boulevard • P.O. Box 834 • Carlstadt, New Jersey 07072
Tel.: (201) 438-7733 • Fax: (201) 438-5782

INVOICE NO. 33542	PAGE NO. 2
DATE 08/28/90	

CUSTOMER NO. 00219600

CUSTOMER NO. GONZALEZ

BILL GONZALES PADIN CO. INC.
BOX S 2312
TO SAN JUAN PR 00903

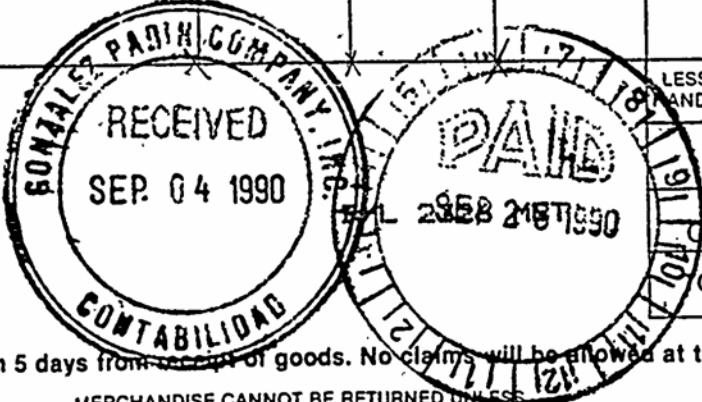
SHIP GONZALEZ PADIN CO., INC.
METEORO EXPRESS STR.04
TO 6900 NOLAN AVENUE
NORTH BERGEN NJ 07047

ORDER NUMBER 83142 S	ORDER DATE 04/20/90	CUSTOMER P.O. # 56204	SALESMAN <div></div>	CARTONS 8	TERMS 2% 45 NET 46
-------------------------	------------------------	--------------------------	-------------------------	--------------	-----------------------

STYLE NUMBER	STYLE NAME	WIDTH	DESCRIPTION	PAIRS ORDERED	PAIRS BACK ORDER	PAIRS SHIPPED	UNIT PRICE	TOTAL PRICE
36810	LORENZO.	M	BLACK	9		9	75.00	675.00
36826	LORENZO	M	BRANDY.	9		9	75.00	675.00
TOTALS:				94	9	85		

ACCOUNTS EAST DUE
SUBJECT TO 1 1/2% INTEREST
PER MONTH ON UNPAID BALANCE

4090
9/28



LESS THAN 6 PAIR HANDLING CHARGE	.00
SUB TOTAL	7,310.00
UPS CHARGE	.00
TOTAL DUE	7,310.00

STR.4 PLAZA LAS AMERICAS

62D-1A-172638-55

b6 -1

b7C -1

DEC 21 1994

INVOICE


UMA SHOE COMPANY

Sole Importers of **BRUNO MAGLI** Mens Shoes

75 Triangle Boulevard • P.O. Box 834 • Carlstadt, New Jersey 07072

Tel.: (201) 438-7733 • Fax: (201) 438-5782

INVOICE NO. 33542	PAGE NO. 1
DATE 08/28/90	

b6 -1
b7C -1CU  R NO. **00219600**

CUSTOMER NO.


GONZALEZ

BILL **GONZALES PADIN CO. INC.**
BOX S 2312

TO **SAN JUAN PR 00903**

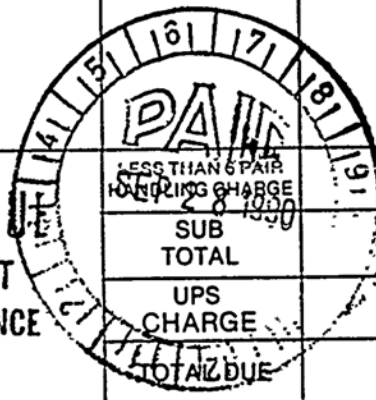
SHIP
TO

GONZALEZ PADIN CO., INC.
METEORO EXPRESS STR.04
6900 NOLAN AVENUE
NORTH BERGEN NJ 07047

ORDER NUMBER 83142 S	ORDER DATE 04/20/90	CUSTOMER P.O. # 56204	SALESMAN 	CARTONS 8	TERMS 2X 45 NET 4
--------------------------------	-------------------------------	---------------------------------	---	---------------------	-----------------------------

b6 -3
b7C -3

STYLE NUMBER	STYLE NAME	WIDTH	DESCRIPTION	PAIRS ORDERED	PAIRS BACK ORDER	PAIRS SHIPPED	UNIT PRICE	TOTAL PRICE
15210	FRASER	M	BLACK	10	2	8	115.00	920.00
15270	FRASER	M	BURGUNDY	6		6	115.00	690.00
17010	BEAU	M	BLACK	8	1	7	90.00	630.00
33310	SHERATON	M	BLACK	8	1	7	85.00	595.00
33325	SHERATON	M	TAN	9	1	8	85.00	680.00
33319	SHERATON	M	BLACK COL.COM	8		8	85.00	680.00
14110	OSBORNE	M	BLACK	9		9	95.00	855.00
36010	LOGAN	M	BLACK	9		9	65.00	585.00
36020	LOGAN	M	BROWN	9	4	5	65.00	325.00
CONTINUED								



Claims must be made within 5 days from receipt of goods. No claims will be allowed at time of settlement.

OUR LIABILITY CEASES WHEN MERCHANDISE IS TENDERED TO TRANSPORTATION COMPANY.

MERCHANDISE CANNOT BE RETURNED UNLESS BY OUR WRITTEN CONSENT.
CUSTOMER COPY

FBI(24-cv-1564)-1135

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/18/94

TO : SAC, LOS ANGELES (C-1)
 [redacted] : SAC, SAN JUAN (62D-LA-172638) (P)
 SUBJECT : ORENTAL JAMES SIMPSON, aka
 O.J. Simpson;
 Homicide Investigation;
 DPC;
 OO: LA

Re LA airtel to the Bureau dated 10/4/94, copy to
 San Juan.

Enclosed for LA are copies of UMA SHOES COMPANY
 invoice# 33542 and GONZALEZ PADIN Accounting form GP-137A
 reflecting customer p.o.# 56204.

Referenced airtel set forth several leads in order
 to determine the purchase of a pair of Bruno Magli shoes,
 style "Lorenzo" or "Lyon", size twelve used by the murderer of
 NICOLE BROWN SIMPSON. Los Angeles' airtel reflected that
 Bruno Magli sent a number of these shoes to multiple retail
 stores around the United States between August of 1990 and May
 of 1993.

According to the airtel, GONZALEZ PADIN CO. INC.,
 located at Plaza de Armas, San Juan, PR, received 12 pairs
 Bruno Magli shoes size 12, style "Lorenzo." On 10/18/94, San
 Juan contacted GONZALEZ PADIN [redacted]
 [redacted] (809) 721-5700. He provided the contact agent
 with copies of UMA SHOE COMPANY invoice no. 33542 (two pages)
 reflecting order number 83142, dated 04/20/90. He also
 provided GP Accounting form GP-137A reflecting customer P.O.#
 56204.

2- Los Angeles (C-1)
 1- San Juan (62D-LA-172638)
 [redacted]

62D-LA-172638-56
SEARCHED

INDEXED

SERIALIZED

FILED

Approved: _____ Transmitted _____

(Number) (Time)

FBI(24-cv-1564)-1136

b6 -1
b7C -1b6 -3
b7C -3b6 -1
b7C -1

The second page of UMA SHOES COMPANY invoice reflected a shipment of 18 pairs of shoes, style "Lorenzo." GONZALEZ PADIN Accounting form GP-137A reflected that, out of 18 pairs of shoes style "Lorenzo", only two pairs of shoes size 12 were ordered. One pair in black color, and a second pair in brandy color. The entire shipment of Bruno Magli shoes was sent to the GONZALEZ PADIN store located in Plaza Las Americas Shopping Mall, Hato Rey, PR.

On the same date, San Juan contacted [redacted] [redacted] for GONZALEZ PADIN store in Plaza Las Americas. Present at [redacted] office were [redacted] [redacted] [redacted] have been employees at GONZALEZ PADIN-Plaza Las Americas [redacted] [redacted] None of the parties present could recall to whom the pairs of Bruno Magli shoes size 12, style "Lorenzo", were sold.

b6 -2
b7C -2

However, a conversation with the San Juan rotor who opened this matter revealed that O.J. Simpson may had traveled to San Juan approximately two years ago during the filming of a movie. The rotor could not recall the precise time frame for Simpson's presence in Puerto Rico.

LEADS:

Los Angeles at Los Angeles, CA:

1. Verify Simpson's travel to Puerto Rico for a movie filming between 1990 and 1994.
2. If his travel to Puerto Rico is confirmed, provide San Juan with the time frame and inquire if he traveled in the company of NICOLE BROWN SIMPSON.

0012 MRI 02324

PP FBILA

DE FBILA #0027 3020153

ZNR: UUUUU

P 282250Z OCT 94

FM FBI LOS ANGELES (62D-LA-172638) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //3410:C-1//

PASS: CID, AD LARRY POTTS, LABORATORY DIVISION, SSA

b6 -1
b7C -1

SUBJECT: ORENTHAL JAMES SIMPSON, AKA O J SIMPSON; HOMICIDE
INVESTIGATION; SDPC; OO: LOS ANGELES.

FM FIDUE TO INTENSE MEDIA INTEREST IN CAPTIONED MATTER, AND
THE POTENTIAL PREJUDICIAL IMPACT THAT PUBLIC DISSEMINATION
COULD HAVE ON PENDING CRIMINAL PROCEEDINGS, THE FOLLOWING
INFORMATION SHOULD BE HANDLED ON A STRICT NEED TO KNOW BASIS,
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI. ANY MEDIA

CITE:

PLSC:

30021

30021

30021

TELETYPE COPY

OCT 28 1 29 PM '94

TELETYPE ROOM

62D-LA-172638-51

SEARCHED
INDEXED
SERIALIZED
FILED

b6 -1
b7C -1

1564)-1138

INQUIRIES SHOULD BE DIRECTED TO THE LAPD.

RE LOS ANGELES AIRTEL TO THE DIRECTOR, DATED 10/4/94.

THE LOS ANGELES POLICE DEPARTMENT (LAPD) HAS OBTAINED CREDIT CARD RECORDS FOR VICTIM NICOLE BROWN SIMPSON. A REVIEW OF THOSE RECORDS HAS DISCLOSED TWO PURCHASES OF INTEREST ON HER AMERICAN EXPRESS ACCOUNT NUMBER 3713-821028-23005. BOTH PURCHASES WERE MADE AT BLOOMINGDALE'S, 160 E. 60TH STREET, NEW YORK, NEW YORK, DETAILED AS FOLLOWS:

1. DATE OF PURCHASE: 10/14/91

AMOUNT OF PURCHASE: \$268.50

METHOD OF PAYMENT: AMERICAN EXPRESS. 3713-821028-23005.

ITEM PURCHASED: BETTER TRADITIONAL SHOE FROM CREDIT CARD

RECEIPT:

S/E NUMBER: 6315702456; REFERENCE CODE: 0101404639

2. DATE OF PURCHASE: 12/18/90

AMOUNT OF PURCHASE: \$109.87

METHOD OF PAYMENT: AMERICAN EXPRESS 3713-821028-23005

ITEM PURCHASED: THREE PAIRS OF MENS GLOVES FROM CREDIT

CARD RECEIPT:

1. S/E NUMBER: 6315702456; REFERENCE CODE: 014740077

LEAD

PAGE THREE DE FBILA 0027 UNCLAS

NEW YORK DIVISION AT NEW YORK, NEW YORK: WILL MAKE
CONTACT AT BLOOMINGDALE'S, 160 E. 60TH STREET, NEW YORK, NEW
YORK AND ATTEMPT TO OBTAIN A DETAILED DESCRIPTION OF THE ITEMS
PURCHASED IN THE ABOVE TWO TRANSACTIONS.

BT

#0027

NNNN

END

BT

END

BT

END

END

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 10/28/94

FM FBI LOS ANGELES (62D-LA-172638) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //3410:C-1//

PASS: CID, AD LARRY POTTS, LABORATORY DIVISION, SSA

b6 -1
b7C -1

SUBJECT: ORENTHAL JAMES SIMPSON, AKA O J SIMPSON; HOMICIDE
INVESTIGATION; DPC; OO: LOS ANGELES.

DUE TO INTENSE MEDIA INTEREST IN CAPTIONED MATTER, AND
THE POTENTIAL PREJUDICIAL IMPACT THAT PUBLIC DISSEMINATION
COULD HAVE ON PENDING CRIMINAL PROCEEDINGS, THE FOLLOWING
INFORMATION SHOULD BE HANDLED ON A STRICT NEED TO KNOW BASIS,
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI. ANY MEDIA
INQUIRIES SHOULD BE DIRECTED TO THE LAPD.

b6 -1
b7C -1

Approved: Original filename: Imc002w.301Time Received: Telprep filename: Imc00250.302MRI/JULIAN DATE: 2324/301ISN: 027FOX DATE & TIME OF ACCEPTANCE: 10-28-94 2251

INDEXED
SERIALIZED
FILED

62D-LA-172638-57

^PAGE 2 62D-LA-172638 UNCLAS

RE LOS ANGELES AIRTEL TO THE DIRECTOR, DATED 10/4/94.

THE LOS ANGELES POLICE DEPARTMENT (LAPD) HAS OBTAINED CREDIT CARD RECORDS FOR VICTIM NICOLE BROWN SIMPSON. A REVIEW OF THOSE RECORDS HAS DISCLOSED (TOW) PURCHASES OF INTEREST ON HER AMERICAN EXPRESS ACCOUNT NUMBER 3713-821028-23005. BOTH PURCHASES WERE MADE AT BLOOMINGDALE'S, 160 E. 60TH STREET, NEW YORK, NEW YORK, DETAILED AS FOLLOWS:

1. DATE OF PURCHASE: 10/14/91

AMOUNT OF PURCHASE: \$268.50

METHOD OF PAYMENT: AMERICAN EXPRESS. 3713-821028-23005.

ITEM PURCHASED: BETTER TRADITIONAL SHOE FROM CREDIT CARD

RECEIPT: 6315702456

S/E NUMBER: (63157024) REFERENCE CODE: 0101404639

2. DATE OF PURCHASE: 12/18/90

AMOUNT OF PURCHASE: \$109.87

METHOD OF PAYMENT: AMERICAN EXPRESS 3713-821028-23005

ITEM PURCHASED: THREE PAIRS OF MENS GLOVES FROM CREDIT

CARD RECEIPT:

S/E NUMBER: 6315702456; REFERENCE CODE: (01474007)

LEAD

^PAGE 3 62D-LA-172638 UNCLAS

NEW YORK DIVISION AT NEW YORK, NEW YORK: WILL MAKE
CONTACT AT BLOOMINGDALE'S, 160 E. 60TH STREET, NEW YORK, NEW
YORK AND ATTEMPT TO OBTAIN A DETAILED DESCRIPTION OF THE ITEMS
PURCHASED IN THE ABOVE TWO TRANSACTIONS.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/25/94

TO : SAC, LOS ANGELES (62D-LA-172638) (C-1)
 FROM : DADIC, NEW YORK (62D-LA-172638) (RUC) (C-9)
 SUBJECT : ORENTHAL JAMES SIMPSON, aka
 O.J. Simpson;
 Homicide Investigation;
 DPC;
 OO:LA

DUE TO THE INTENSE MEDIA INTEREST IN CAPTIONED MATTER, AND THE POTENTIAL PREJUDICIAL IMPACT THAT PUBLIC DISSEMINATION COULD HAVE ON PENDING CRIMINAL PROCEEDINGS, THE FOLLOWING INFORMATION SHOULD BE HANDLED ON A STRICT NEED TO KNOW BASIS, AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI. ANY MEDIA INQUIRIES SHOULD BE DIRECTED TO THE LOS ANGELES POLICE DEPARTMENT (LAPD).

Re LA airtel to the Director, dated 10/4/94, along with NY telcalls to LA and NK on 10/13/94.

On 10/11-13/94, investigation at BRUNO MAGLI NEW YORK, 677 5th. Ave., New York, New York, (212) 752-7900, revealed the following:

[redacted] advised that computerized store records for BRUNO MAGLI at their present location date back to August 1993. Prior to that date, the store was located for approximately eight years at 535 Madison Ave., New York, New York. Records for the Madison Ave. store are not available at the present location, however, could possibly be located at the main office at Carlstadt, New Jersey. The Carlstadt headquarters represents four East Coast franchises located in Florida (2), New York, and New Jersey. [redacted] identified [redacted] (201) 438-7733, [redacted] as the contact point for customer records.

b6 -2,3
 b7C -2,3

b6 -1
 b7C -1

2-Los Angeles

1-New York

(3)

Approved: [redacted]

Transmitted

(Number)

(Time)

NOV 01 1994

Per [redacted]
 FBI - LOS ANGELES

FBI(1564)-1144

[redacted] responding to a pretext initiated by the New York Office, advised that their computer records contain approximately 10,000 customer names, of which 40 percent were male customers. [redacted] advised that he was familiar with both models of shoes as identified by the NYO, that in all likelihood, all twenty-eight pairs were received and sold through the Madison Avenue store. [redacted] further advised that in the event his present store received any of the shoes from the Madison Avenue store when it closed, the shoes would have been received and sold as mark-downs. [redacted] stated that he could not recall any of the shoes coming to his store, however, recommended that [redacted] be contacted. [redacted] identified William Peaza as the only current employee who also worked at the Madison Avenue store.

b6 -2,3

b7C -2,3

During the course of the interview by the NYO, a casual opportunity presented itself, whereby [redacted] was queried as to the clientele frequenting his store. Identified as clients were numerous local entertainers, celebrities, sports figures, along with those who travel to New York on a regular basis. Although several prominent sports figures were mentioned by [redacted] neither captioned subject nor the victim were mentioned.

b6 -2

b7C -2

At the request of the NYO, [redacted] conducted a computer query of store sales records, attempting to identify the sale or buyer of any size 12 shoe. Records reflected only one sale of a size 12 which was determined not to be pertinent to this investigation.

b6 -2

b7C -2

On 10/13/94, during the course of a pretext interview with [redacted] Bruno Magli, access to the current mailing list containing approximately 10,000 customers, failed to locate the names of captioned subject or victim. In addition, casual conversation with [redacted] regarding prominent customers also failed to illicit any reference to subject or victim.

b6 -2

b7C -2

62D-LA-172638

On 10/11/94, investigation at Bloomingdales, 160 E. 60th. St., New York, New York, revealed the following:

[redacted] for the Men's Store, (212) 705-2823, advised that a review of Shoe Department records, along with a canvass of department personnel, failed to identify any records pertaining to the sale of any Bruno Magli shoe by size or style. [redacted] advised that the current buyer for men's shoes, who was previously the department head, was able to recall the Lorenzo style from several years ago, however, did not recall the Lyon style of shoe.

b6 -2
b7C -2

On 10/11/94, investigation at Century 21, 17 Dey St., New York, New York, revealed that following:

(For the information of the LA Division, Century 21, deals specifically with "Closeout" clothing merchandise. Prices are marked down significantly for quick turnover.)

[redacted] (212) 227-9092, advised that all attempts to obtain any reference to the receipt of any Bruno Magli shoes met with negative results. [redacted] advised that the receipt date as furnished by the NYO, preceded a change of store computer software. As a result, any record prior to the changeover date cannot be retrieved on the current computer system.

b6 -2
b7C -2

On 10/12/94, investigation at Marsh's Men's and Boy's, 268-274 Main St., Huntington, New York, (516) 423-1660, revealed the following:

[redacted] advised that while no computerized records are maintained by his store, individual client index cards are retained for each customer. [redacted] advised that as a result of a hand search conducted by [redacted] their records reflected only one sale of a Bruno Magli, size twelve, Lorenzo shoe on 9/27/91. [redacted] identified this client as [redacted]

b6 -2,3
b7C -2,3

[redacted] advised that they were unable to account for the sale of the other three pair of Bruno Magli shoes.

62D-LA-172638

Utilizing similar pretexts mentioned in this communication, casual conversation with [] and others, regarding prominent customers, failed to illicit any information regarding captioned subject.

b6 -2
b7C -2

On 10/12/94, investigation at Saks Fifth Avenue, 555 Tuckahoe Rd., Yonkers, New York, revealed the following:

Investigation determined this location to be a nationwide distribution center for Saks Fifth Avenue. Contact with [] (914) 771-3534, advised that the warehouse computer system has changed since the receipt date furnished by Bruno Magli. In addition, [] stated that without a Saks Fifth Avenue purchase order number, it would be impossible to account for the merchandise in question.

b6 -2
b7C -2

In addition to above, [] added that the distribution center also handles the processing of catalog orders, however, no individual customer sales records are maintained.

On 10/11-14/94, investigation at Saks Fifth Avenue, 611 Fifth Avenue, New York, New York, revealed the following:

[]
[] (212) 753-4000 ext. 2802, advised that based upon information furnished, he would attempt to query records, along with buyers and sales personnel, regarding any information relevant to Bruno Magli shoes in question.

b6 -2
b7C -2

On 10/20/94, [] telephonically advised that he was unable to account for either the receipt or sale of shoes in question. In addition, [] canvassed both buyers and sales personnel. While able to recall the Lorenzo style, employees questioned could not furnish any information as to the disposition.

b6 -2
b7C -2

Investigation complete, New York is placing this matter in RUC status until such time as additional leads develop.

[redacted]

b6 -1
b7C -1

The following investigation was conducted by SA [redacted]
[redacted] at West Orange, N.J., on October 27, 1994:

[redacted]
BETTINA ORIGINALS, Essex Green Plaza, West Orange, New Jersey,
07052, business ph.# (201) 864-2057, was questioned regarding
shipments of BRUNO MAGLI shoes to BETTINA ORIGINALS on 03/28/90.

b6 -2
b7C -2

[redacted] stated that he was familiar with the BRUNO MAGLI
brand of shoes but was unfamiliar with the LORENZO and/or LYON
style. [redacted] was shown photographs of both styles of shoes, and
was able to vaguely recall the particular styles. [redacted] checked
and showed photographs to [redacted]

b6 -2,3
b7C -2,3

[redacted] who also did not recall the
specific style of shoe.

[redacted] advised his store sales records are not
organized in such a way to enable anyone to search through them
to determine the individual sale of any particular kind of shoe.
[redacted] did not have any independent recollection of anyone buying
either style of BRUNO MAGLI shoes.

b6 -2
b7C -2

The following investigation was conducted by SA CRAIG SCOTT YOUMAN at Westfield, N.J., on October 27, 1994:

[redacted] SCOTT SHOE STORE, 101 Quimby, Westfield, NJ, business ph.# (908) 233-5678, was questioned regarding shipments of BRUNO MAGLI shoes to SCOTT SHOE STORE on 06/07/91.

It was explained to [redacted] that the FBI was attempting to identify the purchaser of a pair of size 12 BRUNO MAGLI shoes, in either the LORENZO or LYON style. [redacted] was shown photographs of both styles of shoes. [redacted] stated that he would check his sales records for 1991 and attempt to determine who might have purchased any BRUNO MAGLI shoes with a retail price of \$160.00. [redacted] said that the identification of the buyer for a particular pair of shoes would be almost impossible. Any cash sale would not reflect the identity of the purchaser or the type of shoes sold, and while [redacted] has maintained the merchant copy of any charge slip, the charge slip would not necessarily reflect the brand, style and/or size of shoe purchased. [redacted] review of the records would therefore center on the retail cost.

[redacted] stated that he thought it highly unlikely that he would be able to identify the purchaser of either style of BRUNO MAGLI shoes, but that he would recontact the interviewing Agent with any positive results.

-1-

The following investigation was conducted by Special Agents (SAs) [redacted] Newark Division, GMRA, at Hackensack, New Jersey (NJ);

On October 12, 1994, [redacted] SAKS FIFTH AVENUE, located at 380 Hackensack Avenue, Hackensack, NJ., 07601, telephone number (201) 646-1800, was questioned regarding any customer information available reflecting his stores sale of BRUNO MAGLI mens shoes, from orders his store received on 5/23/90, 5/21/91, and 7/18/91. [redacted] advised that his store did not computerize its records during that time frame and that it would be impossible to retrieve sales from that period. [redacted] added that all sales receipts and records from that period would have been destroyed.

b6 -2
b7C -2

[redacted] concluded by saying that it might be possible to retrieve records by customer name. For example, if a customers name was provided, and if that individual had an account at SAKS, then it might be possible to retrieve all of that individuals charges, or purchases.

b6 -2
b7C -2

[redacted] was unable to furnish any additional information of value.

The following investigation was conducted by SA [redacted]
[redacted] at Secaucus, N.J., on October 27, 1994:

[redacted]
home address [redacted]
of BOB LEVINE SHOES, 20 Aquarium Drive, Seacaucus, N.J., business
ph.# (201) 864-2057, was questioned regarding shipments of Bruno
Magli shoes sent to his store on 1/25/91, 6/5/91, 10/22/92, and
12/14/92. [redacted] advised his discount outlet store sales records
are not computerized nor organized in a way to enable anyone to
search through them to determine the individual sale of any
particular kind of shoe, in this case, the Bruno Magli shoe size
twelve (12). [redacted] further advised his store operation does not
maintain records covering the time period in question. [redacted]
who is closely involved in the floor sales operation of his
business, does not recall any celebrities being among his store
clientele at any point in time.

b6 -2
b7C -2

[redacted]
home address [redacted]
[redacted] by MARTY SHOES, 60 Enterprise
Avenue North, Seacaucus, N.J., business ph.# (201) 866-9547, was
questioned regarding a shipment of Bruno Magli shoes sent to the
MARTY SHOES store on 6/24/91. [redacted] advised the sales records
for MARTY SHOES are not computerized nor organized in a manner in
which to search through them for the sale of a particular type of
shoe. [redacted] advised that the sales receipts do not reflect which
type, brand, style or model of shoe is being sold when the
receipt is prepared. [redacted] did state he has not had the Bruno
Magli shoe in stock in the store since 1992. [redacted] lastly
advised he is unaware of any celebrities ever shopping in the
store, claiming the discount outlet nature of the store attracts
primarily lower to middle income buyers.

b6 -2
b7C -2

[redacted]
home address [redacted]
employed as [redacted]
SYMS, Syms Way, Seacaucus, N.J., business ph.# (201) 902-9600,
was questioned regarding shipments of Bruno Magli shoes sent to
SYMS on 5/19/93, 5/25/93, and 7/6/93. [redacted] advised his store
individual sales records are routinely purged after forty-five
(45) calendar days, and the purchase order information from the
time period in question was purged as a routine matter in either
March or April, 1994. [redacted] closely monitors store operations
on a daily basis, and is not aware of any celebrities other than
the [redacted] ever shopping at SYMS.

b6 -2,3
b7C -2,3

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 10/27/94

TO [REDACTED] SAC, LOS ANGELES (62D-LA-172638) (C-1)
FROM [REDACTED] SAC, NEWARK (62D-LA-172638) (RUC) (C-13).
SUBJECT : ORENTHAL JAMES SIMPSON, aka
O.J. Simpson;
HOMICIDE INVESTIGATION;
DOMESTIC POLICE COOPERATION;
OO: LA

Re: LA airtel to the Bureau and receiving offices
dated 10/4/94, and telcon of 10/27/94 between LA SSA [redacted]
[redacted] and NK SA [redacted]

Enclosed for LA are four (4) inserts, original and one (1) copy each, reflecting investigation conducted at NK as requested by referenced airtel.

As no further investigative leads exist at NK, this matter is being placed into an RUC status.

2 Los Angeles (Enclosures)
1 Newark

Approved: _____ Transmitted _____
(Number) (Time)

SEARCHED INDEXED
SERIAL FILED
Per 004 3 1 10
FBI - LOS ANGELES
FBI(241-1564)-115

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/94

[redacted] The Mens Store, SAKS FIFTH AVENUE, Fairlane Town Center, Dearborn, Michigan, telephone number (313) 336-3070, was advised of the identities of the interviewing Agents and, thereafter, provided the following information:

b6 -2
b7C -2

[redacted] advised that he has been The Mens Store [redacted] stated that he cannot recall selling any Bruno Magli shoes to any celebrities.

b6 -2
b7C -2

[redacted] stated that he could not locate any customer sale records for the period May, 1990 to November, 1991.

[redacted] provided the names of the following [redacted] that worked in mens shoes during the period May, 1990 through November, 1991: [redacted]

[redacted] These [redacted] were contacted by interviewing Agents and/or [redacted] and none could recall selling any Bruno Magli shoes to a celebrity.

b6 -2,3
b7C -2,3

Investigation on 10/10/94 at Dearborn, Michigan File # 62D-LA-172638-64
by SAs [redacted]
and [redacted] Date dictated 10/10/94

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/94

[redacted]
SAKS FIFTH AVENUE, 2901 West Big Beaver Road, Troy, Michigan, telephone number (810) 643-9000, extension 204, was advised of the official identity of the interviewing Agent and, further, was advised that the interview concerned the disposition of three pairs of Bruno Magli shoes, styles "Lorenzo" or "Lyon" which were ordered from the manufacturer by his store. [redacted] provided the following information:

b6 -2
b7C -2

After a review of all available records, [redacted] advised that he can provide no information regarding the receipt, sales, or return of the three pairs of Bruno Magli shoes, each size 12, that the manufacturer indicates were shipped to his store on or about May 23, 1990; May 21, 1991; and October 10, 1991. [redacted] advised that records of this nature are routinely purged, and as a result, would not be available after this period of time.

b6 -2
b7C -2

[redacted] stated that he would make available for [redacted] of the Shoe Department after he obtains appropriate authorization from this headquarters.

b6 -2
b7C -2

Investigation on 10/17/94 at Troy, Michigan File # 62D-LA-172638-65
by SA [redacted] Date dictated 10/24/94

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/94

[redacted] Men's Apparel, SAKS FIFTH AVENUE, 2901 West Big Beaver Road, Troy, Michigan, telephone number (810) 643-9000, extension 274, was advised of the official identity of the interviewing Agent and, further, was advised that the interview concerned the disposition of three pairs of Bruno Magli shoes, styles "Lorenzo" or "Ivon" which, according to the manufacturer, were shipped to [redacted] store on or about May 23, 1990; May 21, 1991; and October 10, 1991. [redacted] provided the following information:

b6 -2
b7C -2

He stated that his department has no records regarding the receipt, sales, or return of the shoes in question.

b6 -2
b7C -2

[redacted] stated that he has been employed with SAKS FIFTH AVENUE for the [redacted] Troy, Michigan, store. He advised that it would be extremely difficult for himself or anyone of his employees to recall the sale or return or any particular item.

[redacted] was queried regarding the purchase of any Bruno Magli shoes by celebrities or celebrity family members. [redacted] stated that many local celebrities do shop at the SOMERSET MALL (Troy, Michigan) SAKS FIFTH AVENUE STORE. He stated that whenever a celebrity shops at this store it becomes common knowledge throughout the store. He advised that if a celebrity of any note purchased a pair of Bruno Magli shoes or any other items from his department, he would know about it.

b6 -2
b7C -2

[redacted] listed a number of celebrities who have purchased items from his department over the past several years, most of whom were local sports and television celebrities. No mention was made of O.J. SIMPSON or anyone from SIMPSON's family as having purchased any item from his store.

b6 -2
b7C -2

[redacted] stated that the store does not have a representative who handles celebrity accounts. He further advised that he is aware of no list of regular customers on file.

b6 -2
b7C -2

Investigation on 10/25/94 at Troy, Michigan File # 62D-LA-172638
by SA [redacted] Date dictated 10/25/94

b6 -1
b7C -1

62D-LA-172638

Continuation of FD-302 of [REDACTED], On 10/25/94, Page 2

[REDACTED] stated that if any information should come to his attention which might assist in this investigation, he will immediately notify the Troy, Michigan, Office of the FBI.

b6 -2
b7C -2

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/31/94

TO : SAC, LOS ANGELES (62D-LA-172638)
FROM : SAC, DETROIT (62D-LA-172638) (RUC) (C-4)
SUBJECT : ORENTAL JAMES SIMPSON, aka
O.J. Simpson;
HOMICIDE INVESTIGATION;
DPC
(OO: LOS ANGELES)

b6 -1
b7C -1

Re Los Angeles airtel to the Bureau, dated 10/4/94.

Enclosed is the original and one copy of three FD-302s regarding investigation at SAKS FIFTH AVENUE, Dearborn and Troy, Michigan.

Investigation at SAKS FIFTH AVENUE located in Dearborn and Troy, Michigan, was negative as to sales of Bruno Magli shoes to O. J. SIMPSON and/or NICOLE BROWN SIMPSON.

② - Los Angeles (Encs. -6)
1 - Detroit

(3)

1*

62D-LA-172638-67

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FBI - LA	

b6 -1
b7C -1

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI(24-cv-1564)-1157

62D-1a-172638-68

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 04 1994	
FBI - LOS ANGELES	

b6 -1
b7C -1

The following investigation was conducted as indicated by SA [REDACTED]

On 11 OCTOBER 1994, [REDACTED] telephone number [REDACTED] was contacted at his place of employment, BATTAGLIA SHOES, AVENTURA MALL, 19575 Biscayne Blvd, North Miami Beach, Florida concerning order #16736 shipped from BRUNO MAGLI SHOES in Italy to BATTALIA SHOES in North Miami Beach on 4 February 1992. [REDACTED] advised that no records were maintained at the store concerning orders but all such records as well as daily sales records and any other management records could be found at the corporate offices, WORLDWIDE SHOES, 7284 NW 54th Street, Miami, Florida 33166, telephone number (305)887-3020. [REDACTED] could not recall any information concerning the order in question nor could he recall ever seeing or selling any particular size style BRUNO MAGLI shoe. [REDACTED] reviewed the photographs of the shoe style in question and stated he could not recall ever selling this type of shoe. [REDACTED] stated that [REDACTED] and [REDACTED] were the only employees he could recall that were employed by the BATTAGLIA SHOES STORE during February 1992.

b6 -2,3
b7C -2,3

[REDACTED] WORLDWIDE SHOES, was contact at WORLDWIDE SHOES, 7284 NW 54th Street, Miami, Florida telephone (305)-887-3020. [REDACTED] provided daily sales records for BATTAGLIA SHOES for the period of 1 January 1992 through 30 September 1992. These records were individually examined by no record of any BRUNO MAGLI LORENZO or LYON style shoes were found.

b6 -2
b7C -2

Additionally, upon questioning, [REDACTED] advised that the order number, 16736, did not match any of the order type of the order type number used by BATTAGLIA. He suggested this might be a BRUNO MAGLI number or shipping company number, or maybe a purchase order number but without more specific information he knew of nor way to identify/trace any specific shoes or style of shoes.

b6 -2
b7C -2

[REDACTED] M. STERLING CO., located at 910 East Las Olas Blvd, Fort Lauderdale, Florida 33301, telephone (305)467-7321 was contacted in person at M. STERLING on 27 October 1994.

b6 -2
b7C -2

[REDACTED] does not recall his store stocking or selling any BRUNO MAGLI LORENZO or LYON style shoes. [REDACTED] advised that M. STERLING discontinued the BRUNO MAGLI line a couple years ago and had began selling them again only recently, [REDACTED] stated that any order for a single pair of shoes in a specific style/size would have been a special order.

b6 -2
b7C -2

A review of order sheets from January 1, 1990 through August 1993 revealed no orders for BRUNO MAGLIA LORENZO or LYON style shoe. Also, the special order number for M. STERLING do not correspond to the type number given by BRUNO MAGLI.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/29/94

TO : SAC, LOS ANGELES (62D-MM-17268)
 FROM : SAC, MIAMI (62D-LA-172638) (C-3) (P)
 SUBJECT : ORENTAL JAMES SIMPSON, aka
 O.J. Simpson
 Homicide Investigation;
 DPC;
 OO: Los Angeles

RE: Los Angeles airtel to Director, et al dated
 10/4/94.

Enclosed for Los Angeles is an original and one
 copy of an Investigative Insert detailing investigation
 conducted to date in captioned matter.

For information of Los Angeles, investigation to
 date at BATTAGLIA SHOES, AVENTURA MALL, 19575 Biscayne Blvd.
 North Miami Beach, Florida, WORLDWIDE SHOES, 7284 N.W. 54th
 Street, Miami, Florida and M. STERLING, 910 East Las Olas
 Blvd, Fort Lauderdale, Florida has produced no positive
 results. Each of the company representatives contacted stated
 that the order referred to by BRUNO MAGLI does not conform to
 order number sequences used by the involved companies. Each
 suggested that the number provided by BRUNO MAGLI may be a
 purchase order number or shipping number but such numbers are
 of no assistance in identifying or tracing a specific order.

2 - Bureau
 (2) - Los Angeles (Enc.)
 (62D-LA-172638)
 2 - Miami (62D-LA-172638)

(6)

62D-LA-172638-69

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NOV 04 1994	
FBI - LOS ANGELES	

b6 -1
 b7C -1

SEARCHED

INDEXED

SERIALIZED

FILED

Per

Approved: _____

Transmitted _____

(Number) (Time)

FBI(24-cv-1564)-116

[redacted] of WORLDWIDE SHOES, which is the corporate parent company of BATTAGLIA SHOES suggested that BRUNO MAGLI be requested to identify the shipping company which transported the shoes and shippers records be reviewed to determine who signed for the shipment at the receiving store. In this way the specific shipment may be identified and traced more readily.

b6 -2
b7C -2

LEADS.

LOS ANGELES DIVISION
AT LOS ANGELES, CALIFORNIA

1) Leads concerning contact with BRUNO MAGLI. Identity of shippers are being left to the discretion of Los Angeles. If Los Angeles contacts the shippers, Miami requests information concerning Miami leads set in referenced airtel be ascertained and forwarded to Miami.

MIAMI DIVISION
AT MIAMI, FLORIDA

1) Contact and interview [redacted] and [redacted] at BATTAGLIA SHOES.

b6 -3
b7C -3

2) Recontact [redacted] at M. STERLING for identities of employees of the shoe department during the relevant time and upon receipt of their identities, interview each.

Investigation Continuing

The following investigation was conducted by Special Agent (SA) [redacted] on October 19, 1994:

[redacted] Stylegate of Shadyside, 5418 Walnut Street, Pittsburgh, Pennsylvania (PA), 15232, telephone number (412) 681-4025, advised [redacted] the Stylegate store located in the East Hills Shopping Center, however, the store closed down in May 1994.

b6 -2
b7C -2

[redacted] was questioned regarding the buyer of the Bruno Magli shoes, Size 12, ordered on July 15, 1991, with Order Number [redacted]. [redacted] advised those shoes were special ordered and shipped to his store on Walnut Street, but billed to the store located in the East Hills Shopping Center.

b6 -2
b7C -2

[redacted] stated he remembers personally ordering the shoes for a regular customer of his. He stated the customer would repeatedly come in and ask [redacted] whether or not the shoes had arrived. [redacted] advised the customer, who he has not seen in the past couple months, is a black male, approximately 6'1", 200 pounds, and is from the Pittsburgh area. [redacted] also stated he believes the customer was buying the shoes for himself. [redacted] advised the customer is not a celebrity.

b6 -2
b7C -2

[redacted] cannot find any records pertaining to the shoes in question.

b6 -2
b7C -2b6 -1
b7C -1

62D-LA-172638-70

SEARCHED	INDEXED
SERIAL	FILE
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FBI - LOS ANGELES	

FBI(24-cv-1567) 1103

The following investigation was conducted by Special Agent (SA) [REDACTED] on October 31, 1994, at Charleston, West Virginia (WV):

[REDACTED] Paranzino's Mens Wear, 814 Quarrier Street, Charleston, WV, telephone number (304) 344-4311, indicated that he had received a shipment of shoes from BRUNO MAGLI in August of 1990 under Order Number 86769. He indicated this order contained twelve pairs of shoes, an undetermined number of which were Size 12.

b6 -2
b7C -2

[REDACTED] indicated that he could not determine exactly who he had sold these shoes to, inasmuch as his records were not computerized. He stated that the handwritten records would indicate only that a pair of shoes had been sold, but not the specific style number.

b6 -2
b7C -2

[REDACTED] could not recall selling the shoes to any notable or famous individuals.

b6 -2
b7C -2

62D LA-172638-71

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 04 1994	
FBI - LOS ANGELES	
FBI (2)	

-1164

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/2/94

TO : DIRECTOR, FBI
(PERSONAL ATTN: CIDAD LARRY POTTS.
LABORATORY DIVISION, SSA [REDACTED])

FROM : SAC, PITTSBURGH (62D-LA-172638) (RUC)

SUBJECT : ORENTAL JAMES SIMPSON, aka
O.J. Simpson
HOMICIDE INVESTIGATION;
DPC
(OO: LOS ANGELES)

b6 -1
b7C -1

Re Los Angeles airtel to the Director, dated
10/4/94.

Enclosed for the Bureau and Los Angeles are two
copies each of two investigative inserts, both with negative
results.

In view of the fact there are no outstanding leads
in the Pittsburgh Division, this matter is being RUC'd.

3- Bureau (Enc. 4)
2- Los Angeles (Enc. [REDACTED])
2- Pittsburgh
[REDACTED]
(7)

62D-LA-172638-72

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b6 -1
b7C -1

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI(24-cv-1564)-1165

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/1/94

[redacted] TOM JAMES CLOTHIERS, 9424 Baymeadows Road, Suite 150, telephone number 904/737-3301, turned over to Special Agent (SA) [redacted] a copy of a TOM JAMES CLOTHIERS order form reflecting sale of one pair size 12 Bruno Magli Style Lyon shoes (number [redacted] to [redacted] [redacted] telephone number [redacted]

b6 -1,2,3
b7C -1,2,3

It is noted the order form reflects the shoes were originally ordered as size 11 1/2 narrow (page 2), then reordered as size 12 (page 1).

Investigation on 10/31/94 at Jacksonville, Florida File # 62D-LA-172638-73
by SA [redacted] Date dictated 10/31/94

b6 -1
b7C -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/1/94

TO LOS ANGELES (62D-LA-172638) (C-1)
 FROM JACKSONVILLE (62D-LA-172638) (RUC)
 SUBJECT ORENTHAL JAMES SIMPSON, aka
 O. J. Simpson;
 HOMICIDE INVESTIGATION;
 DPC;
 OO:LA

b6 -1
 b7C -1

DUE TO INTENSE MEDIA INTEREST IN CAPTIONED MATTER AND THE POTENTIAL PREJUDICIAL IMPACT THAT PUBLIC DISSEMINATION COULD HAVE ON PENDING CRIMINAL PROCEEDINGS, THE FOLLOWING INFORMATION SHOULD BE HANDLED ON A STRICT NEED TO KNOW BASIS, AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI. ANY MEDIA INQUIRY SHOULD BE DIRECTED TO THE LOS ANGELES POLICE DEPARTMENT (LAPD).

Re Los Angeles airtel to the Bureau, dated 10/4/94.

Enclosed for Los Angeles is an original and one copy of an FD-302 reflecting investigation at Jacksonville, Florida. Also enclosed is a 1A envelope containing a copy of a TOM JAMES CUSTOM APPAREL form reflecting purchase of one pair of size 12 Bruno Magli Lyon shoes.

② - Los Angeles (Enc
 1 - Jacksonville

(3)

SEARCHED
 SERIAL

NOV 1 1994

b6 -1
 b7C -1

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI(24-cv-1564)-1167

For information, efforts to obtain records and information requested by LA through contact with Office [redacted] TOM JAMES CLOTHIERS, 9424 Baymeadows Road, Suite 150, met with negative results. However, on the same date, [redacted] TOM JAMES CLOTHIERS HEADQUARTERS, 1717 Mallory Lane, Franklin, Tennessee, telephone number 1-800-237-7848, telephonically contacted the Jacksonville Office. He stated that a computer check of their records reflected order number [redacted] (one pair of Magli size 12 shoes) were sold to Jacksonville customer [redacted] on 10/24/90 at Jacksonville, Florida. [redacted] stated also that [redacted] is a long-time customer who has his [redacted] at [redacted] [redacted] and can be reached through telephone number [redacted] [redacted] stated also that the shoes ordered by [redacted] were made under style number 36587, size 12, and were for the Magli Lyon style. It is noted [redacted] advised that the above shoe is the only size 12 Bruno Magli Lyon or Lorenzo style sold from the Jacksonville retail distributor outlet, and also that they have no specific salesman designated in Jacksonville to handle celebrity accounts. [redacted] recommended that any further inquiry regarding their accounts would best be handled by contact with their headquarters in the Nashville area.

b6 -2,3
b7C -2,3

Inasmuch as no further investigation is deemed necessary in the Jacksonville Division, this matter is being considered RUC.

DUE TO INTENSE MEDIA INTEREST IN CAPTIONED MATTER AND THE POTENTIAL PREJUDICIAL IMPACT THAT PUBLIC DISSEMINATION COULD HAVE ON PENDING CRIMINAL PROCEEDINGS, THE FOLLOWING INFORMATION SHOULD BE HANDLED ON A STRICT NEED TO KNOW BASIS, AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI. ANY MEDIA INQUIRY SHOULD BE DIRECTED TO THE LOS ANGELES POLICE DEPARTMENT (LAPD).

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/94

On October 19, 1994, [redacted]
[redacted] SAKS FIFTH AVENUE, 700 North Michigan Avenue, Chicago,
Illinois 60611, telephone number (312) 944-6500 extension 223,
was interviewed by [redacted] who identified himself as a
Special Agent (SA) of the FEDERAL BUREAU OF INVESTIGATION (FBI).
[redacted] thereafter voluntarily furnished the following
information:

b6 -1,2
b7C -1,2

[redacted] stated SAKS FIFTH AVENUE sold the "Bruno
Magli" shoe in styles "Lorenzo" and "Lyon" in 1990 and 1991.
[redacted] stated in 1991 SAKS FIFTH AVENUE moved from their prior
location of 669 North Michigan Avenue to 700 North Michigan
Avenue (across the street) and the majority of their retail
records for prior time periods were destroyed. [redacted] stated
it is the policy of SAKS FIFTH AVENUE to destroy their records
concerning retail sales after 1 year. [redacted] stated due to
this practice records for sales of the "Bruno Magli" shoes in
1990 and 1991 are unavailable.

b6 -2
b7C -2

Investigation on 10/19/94 at Chicago, Illinois File # 62D-LA-1726238-75
by SA [redacted] Date dictated 10/19/94

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/94

On October 17, 1994, [] for
CHERNIN'S SHOES, 1001 South Clinton Street, Chicago, Illinois
60607, telephone number (312) 922-5900, was interviewed by []
[] who identified himself as a Special Agent (SA) of the
FEDERAL BUREAU OF INVESTIGATION (FBI). [] thereafter
voluntarily furnished the following information:

b6 -2
b7C -2

[] stated CHERNIN'S SHOES has 7 retail shoe stores
located in the following locations:

1. Chicago, Illinois
2. Lincoln Park, Illinois
3. Morton Grove, Illinois
4. Downers Grove, Illinois
5. Madison, Illinois
6. Schaumburg, Illinois
7. Buffalo Grove, Illinois

[] stated in addition to these stores CHERNIN'S
maintains 7 outlets which also sells their products. [] was
shown a photograph of the BRUNO MAGLI shoes in styles "Lorenzo"
and "Lyon" and advised he recognized the shoe due to the fact he
purchased a pair when they were available at his store. []
stated CHERNIN'S is a discount shoe store and there was no way to
verify and ascertain to whom the 22 pairs of size 12 BRUNO MAGLI
shoes were sold to. [] stated these shoes were sold as
"close outs" and specific information concerning each sale was
unavailable.

b6 -2
b7C -2

Investigation on 10/17/94 at Chicago, Illinois File # 62D-LA-172638-76
by SA [] Date dictated 10/18/94

b6 -1
b7C -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/2/94

TO SAC, LOS ANGELES

FROM SAC, CHICAGO (62D-LA-172638) (RUC) (SQ 8B)

SUBJECT : ORENTHAL JAMES SIMPSON, aka
 O.J. Simpson;
 HOMICIDE INVESTIGATION;
 DPC;
 OO: LOS ANGELES

b6 -1
 b7C -1

Reference Los Angeles airtel to Chicago, dated
 10/4/94:

Enclosed for the Los Angeles Division is the
 following:

1. Original and two copies of an FD-302 of
 CHERNIN'S SHOES;
2. Original and two copies of an FD-302 of
 concerning SAKS FIFTH AVENUE.

For the information of the Los Angeles Division the
 "Bruno Magli Outlet" Suite 625, 6170 Grand Avenue, Gurnee,
 Illinois 60031, was closed approximately 2 years ago and no
 records concerning this outlet are in the possession of the
 "Gurnee Mill Outlet".

In view of the fact that all leads in this matter
 have been completed this case is being placed in an RUC status
 in the Chicago Division.

②-Los Angeles (encls.)
 1-Chicago
 (3)

62D-LA-172638-77

SEARCHED	INDEXED
SERIALIZED	FILED
C-1	
NOV 15 1994	
FBI - LOS ANGELES	

b6 -1
 b7C -1

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI(24-cv-1564)-1171

0067 MRI 01139

RR FBILA

DE FBITP #0004 3411858

ZNR UUUUU

R 071753Z DEC 94

FM FBI TAMPA (62D-LA-172638) (ORA/1) (P)

TO FBI LOS ANGELES/ROUTINE/

BT

UNCLAS

CITE: //3880:1260//

SUBJECT: ORENTHAL JAMES SIMPSON, AKA, O.J. SIMPSON; HOMICIDE
INVESTIGATION;DPC;OO: LOS ANGELES.

RE LOS ANGELES AIRTEL TO DIRECTOR, ET AL, OCTOBER 4,
1994.

CONTACT WAS MADE WITH [REDACTED] BRUNO MAGLI,
5401 WEST OAK RIDGE ROAD, SUITE 47A, ORLANDO, FLORIDA (BELZ
FACTORY OUTLET), 407/352-7351. [REDACTED] ON
OCTOBER 31, 1992. PRIOR TO THAT THE STORE WAS OWNED BY
MADISON SHOE CORPORATION (MSC), 75 TRIANGLE BOULEVARD,
CARLSTADT, NEW JERSEY, 07072. [REDACTED] ONLY HAS STORE

b6 -2
b7C -2

TELETYPE

62D LA 172638-78

b6 -1
b7C -1

DEC 07 1994

FBI - LOS
FBI(24)

1172

PAGE TWO DE FBITP 0004 UNCLAS

TRANSACTION RECORDS AFTER OCTOBER 31, 1992. ANY RECORDS ON SALES PRIOR TO THAT WOULD BE WITH MSC. IN ORDER TO OBTAIN INFORMATION ON SALES PRIOR TO OCTOBER 31, 1992, CONTACT SHOULD BE MADE WITH [REDACTED] 201/438-7733.

b6 -3
b7C -3

[REDACTED] DOES NOT KNOW IF ANY STOCK DELIVERED TO THE STORE ON APRIL 26, 1991, APRIL 22, 1992, OR JUNE 19, 1992 (DATES PROVIDED IN REFERENCED AIRTEL) WOULD STILL HAVE BEEN IN THE STORE WHEN HE TOOK OVER. [REDACTED] DOES NOT RECALL ANY FAMOUS PERSONALITIES COMING INTO THE STORE SINCE HIS PURCHASE.

b6 -2
b7C -2

[REDACTED] RECALLS THAT SOME PROFESSIONAL BASKETBALL PLAYERS AND TWO PROFESSIONAL FOOTBALL PLAYERS FROM THE RAMS AND LIONS HAVE BEEN IN HIS STORE. [REDACTED] DOES NOT RECALL ANY CELEBRITIES BEING IN HIS STORE.

[REDACTED] ADVISES THAT THE STORE'S SALES RECORDS ARE ON PREMISES AND HE HAS NO PROBLEM WITH AN AGENT OF THE FBI REVIEWING THESE DOCUMENTS.

b6 -2
b7C -2

INASMUCH AS THE CASE AGENT ASSIGNED THIS MATTER WAS RECENTLY WORKING A [REDACTED] THIS INVESTIGATION HAS BEEN DELAYED. CONTACT WILL BE MADE WITH [REDACTED] AS SOON AS POSSIBLE TO VIEW THESE RECORDS. IF ANY

b6 -2
b7C -2
b7E -6

PAGE THREE DE FBITP 0004 UNCLAS

OTHER OFFICE HAS PROVIDED LOS ANGELES WITH THE INFORMATION
SOUGHT, PLEASE ADVISE TAMPA DIVISION.

BT

#0004

NNNN

FBI

BEST COPY AVAILABLE

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☒ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E.T.O.
☒ UNCLAS

Date

TO

DIRECTOR, FBI
 (PERSONAL ATTN: CID AD LARRY POTTS;
 LABORATORY DIVISION, SSA [redacted])

FROM

: SAC, JACKSON (62D-LA-172638) (RUC)

SUBJECT

: ORENTHAL JAMES SIMPSON, aka
 O. J. Simpson;
 HOMICIDE INVESTIGATION;
 DPC;
 OO: LOS ANGELES

For the information of the Bureau, investigation conducted within the Jackson Field Division determined that OXFORD STREET, a mens clothing store, previously located at Highland Village, Suite 145, 4500 Interstate 55 North, Jackson, Mississippi 39211, no longer exists. The store name has changed to Georgio's and now has locations both at Northpark Mall and Highland Village in Jackson.

[redacted] two Georgio's locations, advised the records for the purchase of the shoes back in 1990, were no longer available.

[redacted] was questioned by the interviewing Agent in an attempt to determine who would have purchased the two size 12 shoes and after several days of questioning her employees and attempting to locate records could not identify the individual or individuals.

Inasmuch as all investigation required of the Jackson Field Division has been conducted this matter is being considered RUC.

3 - Bureau
 1 - Jackson
 [redacted]

62D-LA-172638-2
 Searched
 Serialized
 Indexed
 Filed

Approved: [redacted]

Transmitted

(Number)

(Time)

Per

62D-LA-172638-2

SEARCHED
 SERIALIZED
 JUN 06 1995
 FBI - LOS ANGELES
 [redacted]

b6 -1
 b7C -1

b6 -2
 b7C -2

b6 -1
 b7C -1

Rec
 B
 12/28/94
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78X1

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RR FBILA

DE FBITP #0001 3471607

ZNR UUUUU

R 131456Z DEC 94

FM FBI TAMPA (62D-LA-172638) (ORA/1) (RUC)

TO FBI LOS ANGELES/ROUTINE/

BT

UNCLAS

CITE: //3880:1260//

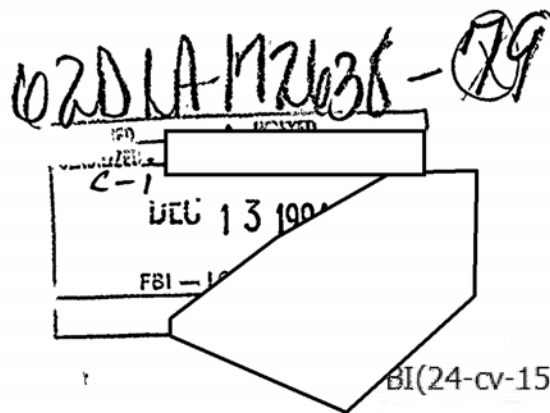
SUBJECT: ORENTHAL JAMES SIMPSON, AKA, O. J. SIMPSON; HOMICIDE
INVESTIGATION;DPC; OO: LOS ANGELES.

RE TAMPA TELETYPE TO LOS ANGELES, DATED DECEMBER 7, 1994.

ON DECEMBER 9, 1994, CONTACT WAS MADE WITH [REDACTED]
BRUNO MAGLI, 5401 WEST OAK RIDGE ROAD, ORLANDO, FLORIDA. AS A
CORRECTION TO REFERENCED AIRTEL, [REDACTED]
OCTOBER, 1993, NOT OCTOBER, 1992. [REDACTED] HAD SALES RECORDS
FROM OCTOBER, 1993, TO THE PRESENT. RECORDS WERE SEARCHED
FROM OCTOBER TO MAY, 1994. NO RECORD COULD BE FOUND FOR SALE
OF THIS SHOE TO SIMPSON OR NICOLE BROWN SIMPSON. NO RECORDS

b6 -2
b7C -2

TELETYPE



b6 -1
b7C -1

PAGE TWO DE FBITP 0001 UNCLAS

INDICATED A SALE OF THIS STYLE SHOE, SIZE 12.

[REDACTED] ADVISED HE HAD BEEN IN CONTACT WITH THE BRUNO
MAGLI COMPANY AND HAD BEEN ADVISED BY THEM OF THE
INVESTIGATION BY THE FBI AND THE INFORMATION SOUGHT. [REDACTED]
DID NOT BELIEVE THIS SHOE WAS IN STOCK WHEN HE TOOK OVER THE
STORE. [REDACTED] WAS TOLD THAT IT IS BELIEVED BY AUTHORITIES
THAT THE SHOES WERE PURCHASED IN NEW YORK.

b6 -2
b7C -2

THIS MATTER WILL BE RUC IN TAMPA.

BT

#0001

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:


☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/20/94

TO : SAC, MIAMI

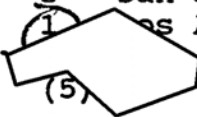
FROM  SAC, Los Angeles Field Office (62D-LA-172638)
(C-1) (P)SUBJECT : ORENTHAL JAMES SIMPSON, aka
O.J. Simpson;
Homicide Investigation;
DPC;
OO: Los Angeles

Re Los Angeles airtel to the Director, dated
10/4/94, Miami airtel to Los Angeles, dated 10/29/94 and San
Juan airtel to Los Angeles, dated 10/18/94.

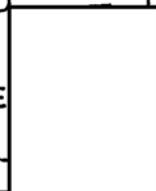
Review of the results of the leads set in
referenced communication have resulted in the focus of this
investigation being directed to the New York City area.

In view of the above, once logical investigation
has been completed, receiving offices can RUC this matter to
Los Angeles.

2 - Miami
2 - San Juan
1 - Los Angeles



SEARCHED
INDEXED
SERIALIZE
FILED



62D-LA-172638-80

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI(24-cv-158)

62D-LA-172638-81

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 22 1979	
FBI - LOS ANGELES	

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/94

On October 20, 1994, [redacted] date of birth [redacted] place of business [redacted] at Shoe Mart, Incorporated, 3 Berkeley Street, Norwalk, Connecticut, telephone number (203) 853-6543, provided the interviewing agent with a listing of the above establishment's customers who have purchased Bruno Magli shoes from 1990 to 1994.

b6 -2
b7C -2

[redacted] advised that he will research whether any of the aforementioned customers have purchased Bruno Magli, style "Lorenzo" or "Lyon", size 12, shoes from his store.

b6 -2
b7C -2

The original Shoe Mart listing for Bruno Magli customers has been enclosed in an FD-340, with a copy attached to this FD-302.

Investigation on 10/20/94 at Norwalk, CT File # 62D-LA-172638

by SA [redacted] Date dictated 10/21/94

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/94

On October 20, 1994, [redacted] date of birth [redacted] place of business [redacted] at Shoe Mart, Incorporated, 3 Berkeley Street, Norwalk, Connecticut, telephone number (203) 853-6543, provided the interviewing agent with a listing of the above establishment's customers who have purchased Bruno Magli shoes from 1990 to 1994.

b6 -2
b7C -2

[redacted] advised that he will research whether any of the aforementioned customers have purchased Bruno Magli, style "Lorenzo" or "Lyon", size 12, shoes from his store.

b6 -2
b7C -2

The original Shoe Mart listing for Bruno Magli customers has been enclosed in an FD-340, with a copy attached to this FD-302.

Investigation on 10/20/94 at Norwalk, CT File # 62D-LA-172638-81

SA [redacted]

Date dictated 10/21/94b6 -1
b7C -1

The following investigation was conducted by Special Agent [redacted] on December 12, 1994, at Bridgeport, Connecticut:

[redacted] date of birth [redacted]
[redacted] at Shoe Mart, Incorporated, 3 Berkeley Street, Norwalk, Connecticut, telephone number (203) 853-6543, was interviewed and provided the following information:

b6 -2
b7C -2

[redacted] advised that after reviewing his company's list of Bruno Magli customers and completely examining the company's inventoried receipts for the years 1990 through 1994, he was unable to locate any Bruno Magli customers who purchased size 12 shoes in the "Lorenzo" or "Lyon" styles.

b6 -2
b7C -2

[redacted] added that his research was limited to all of the records that his company maintained in inventory. He explained that there is a possibility of customers who purchased shoes with cash to have bought the shoes at issue. All cash transactions for the relevant years were not maintained in the aforementioned inventory.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/15/94

TO : DIRECTOR, FBI
 (PERSONAL ATTENTION: CID AD LARRY POTTS;
 LABORATORY DIVISION, SSA [redacted])

FROM [redacted] NEW HAVEN (62D-LA-172638) (RUC)

SUBJECT: [redacted] THAL JAMES SIMPSON,
 aka O. J. Simpson;
 HOMICIDE INVESTIGATION;
 DPC;
 OO:LOS ANGELES

Re Los Angeles airtel to Director, dated 10/4/94.

Enclosed for Los Angeles are the following:

1. An original and one copy of an FD-302, dated 10/20/94.
2. An original and one copy of an insert, dated 12/12/94.
3. One FD-340.

For information of the Bureau and Los Angeles, New Haven conducted interviews of [redacted] of Shoe Mart, Incorporated, 3 Berkeley Street, Norwalk, CT, regarding the sale of Bruno Magli, style "Lorenzo" or "Lyon" shoes.

On 10/20/94, [redacted] supplied SA [redacted] New Haven Division, Bridgeport RA, with a customer list of those individuals who have purchased Bruno Magli shoes

- 3 - Bureau
 ② - Los Angeles (Encs. 5)
 2 - New Haven

ORIGINAL DOCUMENT(S) ENCLOSED
 DO NOT BLOCK STAMP

SEARCHED [] INDEXED []
 SERIALIZED [] FILED []

DEC 12 1994

FBI - LOS ANGELES

Approved: _____ Transmitted _____

(Number) (Time)

12 FBI(24)ev-156 b6 -183
 b7C -1

from Shoe Mart between the years 1990 and 1994. At that time, [redacted] advised SA [redacted] that he would research as to whether any of the customers listed made a purchase of a size 12 Bruno Magli shoe in any of the styles aforementioned.

b6 -1,2
b7C -1,2

On 12/12/94, [redacted] advised SA [redacted] that after completely researching Shoe Mart's inventory of receipts, he was unable to locate documents relating to the sale of the above style of shoe, size 12. [redacted] advised that it is possible that an individual purchased this type of shoe by tendering cash. [redacted] stated that if cash was used as a method of payment, it would be impossible for him to retrieve information relating to a particular transaction between Shoe Mart and the customer since the company does not store records relating to same.

b6 -1,2
b7C -1,2

Since all leads have been completed, New Haven is placing this matter in an RUC status.

The following investigation was conducted by Special Agent [redacted] on December 12, 1994, at Bridgeport, Connecticut:

[redacted] date of birth [redacted] b6 -2
[redacted] at Shoe Mart, Incorporated, 3 Berkeley Street, b7C -2
Norwalk, Connecticut, telephone number (203) 853-6543, was
interviewed and provided the following information:

[redacted] advised that after reviewing his company's list of Bruno Magli customers and completely examining the company's inventoried receipts for the years 1990 through 1994, he was unable to locate any Bruno Magli customers who purchased size 12 shoes in the "Lorenzo" or "Lyon" styles.

b6 -2
b7C -2

[redacted] added that his research was limited to all of the records that his company maintained in inventory. He explained that there is a possibility of customers who purchased shoes with cash to have bought the shoes at issue. All cash transactions for the relevant years were not maintained in the aforementioned inventory.

62D-LA-172638-82

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SERIALIZED		FILED
DEC 22 1994		
FBI - LOS ANGELES		

b6 -1
b7C -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/23/94

TO SAC, LOS ANGELES (62D-LA-172638)
 FROM MIAMI (62D-LA-172638) (RUC)
 SUBJECT : ENTHAL JAMES SIMPSON, aka
 J. SIMPSON;
 Homicide Investigation;
 DPC;
 OO: LOS ANGELES

b6 -1
 b7C -1

Re Los Angeles airtel to Miami dated 12/20/94.

For information of Los Angeles, follow-up contact with Battaglia Shoes (Miami) and M. Sterling (Fort Lauderdale) produced no positive information. Management of both companies are completely cooperative and willing to provide any assistance which may be of value to future investigative efforts. In that all leads for Miami have been completed and reported, this matter is RUC.

2-Los Angeles
 1-Miami

62D-LA-172638-84

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 30 1994	
FBI - LOS ANGELES	

b6 -1
 b7C -1

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI(24-cv-1564)-1187

The following investigation was conducted by Special Agent [redacted] on December 12, 1994, at Bridgeport, Connecticut:

[redacted] date of birth [redacted]
[redacted] at Shoe Mart, Incorporated, 3 Berkeley Street, Norwalk, Connecticut, telephone number (203) 853-6543, was interviewed and provided the following information:

b6 -2
b7C -2

[redacted] advised that after reviewing his company's list of Bruno Magli customers and completely examining the company's inventoried receipts for the years 1990 through 1994, he was unable to locate any Bruno Magli customers who purchased size 12 shoes in the "Lorenzo" or "Lyon" styles.

b6 -2
b7C -2

[redacted] added that his research was limited to all of the records that his company maintained in inventory. He explained that there is a possibility of customers who purchased shoes with cash to have bought the shoes at issue. All cash transactions for the relevant years were not maintained in the aforementioned inventory.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/94

On October 20, 1994, [redacted] date of birth [redacted] place of business [redacted] at Shoe Mart, Incorporated, 3 Berkeley Street, Norwalk, Connecticut, telephone number (203) 853-6543, provided the interviewing agent with a listing of the above establishment's customers who have purchased Bruno Magli shoes from 1990 to 1994.

b6 -2
b7C -2

[redacted] advised that he will research whether any of the aforementioned customers have purchased Bruno Magli, style "Lorenzo" or "Lyon", size 12, shoes from his store.

b6 -2
b7C -2

The original Shoe Mart listing for Bruno Magli customers has been enclosed in an FD-340, with a copy attached to this FD-302.

Investigation on 10/20/94 at Norwalk, CT File # 62D-LA-172638 - 86

SA [redacted]

Date dictated 10/21/94b6 -1
b7C -1

Memorandum



To : SAC, LOS ANGELES (62D-LA-172638)

Date 12-29-94

b6 -1
b7C -1

From : SAC, NEW HAVEN

Subject : ORENTAL JAMES SIMPSON , ETAL

☒ RUC☐ File Destruction Program

(Title)

Enclosed are 2 items.

These items are forwarded your office since:

☒ All logical investigation completed in this Division☐ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

1-ORIGINAL INSERT

1-ORGINIAL FD-302

Enc. 2

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES

62D-LA-172638-87

SEARCHED	INDEXED
SER	
JAN 05 1995	

b6 -1
b7C -1

4-1198

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

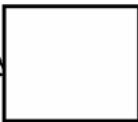
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/8/95

TO : DIRECTOR, FBI
 (ATTN: IDENTIFICATION DIVISION)

FROM  SAC, Los Angeles Field Office (62D-LA-172638)
 (C-1) (P)

SUBJECT : ORENTHAL JAMES SIMPSON, AKA
 O. J. Simpson;
 HOMICIDE INVESTIGATION;
 DPC:
 OO: LOS ANGELES

b6 -1
 b7C -1

DUE TO INTENSE MEDIA INTEREST IN THIS MATTER, FBIHQ IS REQUESTED TO HANDLE THIS INFORMATION ON A STRICT NEED TO KNOW BASIS.

Re Los Angeles airtel to the Director, dated 10/4/94.

REQUEST OF THE BUREAU

The Identification Division is requested to make the following examination of the enclosed items:

1. Search latent prints #1, 2 and 3 on enclosed item #1 through the computerized fingerprint file in an attempt to identify a subject. It is noted that these three latent prints have already been searched through automated fingerprint identification systems in California, Alaska and Washington State with negative results.

5 - Bureau
 2 - Identification Division)
 2 - Los Angeles

(7)

62D-LA-172638-88
SEARCHEDINDEXED
SERIALIZED

Per

Approved: _____ Transmitted _____

(Number)

(Time)

FILED

b6 -1
 b7C -1

FBI(24-cv-150)

2. Compare the latent prints in enclosed item #2 with the known fingerprints of individuals in enclosed items #3-7.

3. Determine if any of the prints in enclosed item #2 can be classified and searched through the automated fingerprint file in an attempt to identify a subject.

Enclosed for the Identification Division are the following items:

1. One photo sheet containing six latent prints.
2. Twenty-five photographs of latent prints.
3. Two photo sheets containing fingerprints and palm prints of [redacted]
4. One photo sheet containing fingerprints of [redacted]
5. Two photo sheets containing fingerprints and palm prints of [redacted]
6. Three photo sheets containing fingerprints and palm prints of [redacted]
7. Two photo sheets containing fingerprints and right palm print of [redacted]

b6 -3
b7C -3

For the information of the Bureau, on September 14, 1994, [redacted] reported a burglary of [redacted] located at [redacted] Los Angeles, California. [redacted] claimed that the only item taken in the burglary was a [redacted]

b6 -8,12
b7C -8,12

[redacted] There were no signs of forced entry, and to date, the LAPD has been unable to substantiate that [redacted]. In an effort to clear up some of these discrepancies, [redacted] was offered the opportunity to submit to a polygraph examination, to which she refused.

The LAPD conducted a thorough crime scene investigation at the time of the reported burglary, and obtained several latent prints from [redacted]. The LAPD has requested FBI assistance to identify these latent prints.

b6 -8
b7C -8

In addition to the latent prints, the LAPD identified everyone who had access to [redacted] and their fingerprints were obtained and are being submitted with this request. They are, as follows:

1. [redacted] and victim of the burglary.
2. [redacted]
3. [redacted] who uses the [redacted]
4. [redacted] as [redacted]

b6 -8,3
b7C -8,3

[redacted]

In June 1994, there was a reported burglary of the
offices of Simpson's attorney, Robert Shapiro. [redacted]
[redacted] date of birth: [redacted] has been developed as a
[redacted]

b6 -4
b7C -4

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/25/95

TO : SAC, LOS ANGELES (C-1)
 [redacted] : SAC, SAN JUAN (62D-LA-172638) (RUC)
 CT : ORENTHAL JAMES SIMPSON, aka
 O.J. Simpson;
 Homicide Investigation;
 DPC;
 OO: LA

b6 -1
 b7C -1

Re San Juan airtel to Los Angeles dated 10/18/94.

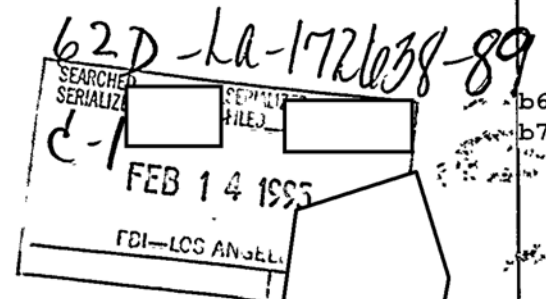
Referenced airtel provided Los Angeles with copies of documents reflecting shipment of BRUNO MAGLI shoes (size 12) style "Lorenzo," to GONZALEZ PADIN CO. INC. It also advised that none of the salespersons contacted at the GONZALEZ PADIN recalled selling a pair of BRUNO MAGLI shoes to captioned subject.

Referenced airtel also requested from Los Angeles to verify if captioned subject traveled to San Juan between 1990 and 1994 for a movie filming. And if he did travel to San Juan, to verify if he traveled in the company of NICOLE BROWN SIMPSON.

In view of the above, and the fact that there is no indication from Los Angeles that captioned subject traveled to San Juan between 1990 and 1994, San Juan is placing this matter in RUC'd status.

② Los Angeles (C-1)
 1- San Juan (62D-LA-172638)

(3)



b6 -1
 b7C -1

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

62 LA 172638-90

SEARCHED
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INDEXED
FILED

b6 -1

b7C -1

APR 20 1985



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Los Angeles

Date: April 17, 1995

FBI File No: 62D-LA-172638

Lab No. E-5684

Reference: Communication January 8, 1995

Your No. 62D-LA-172638 (C-1), (P)

Re: ORENTAL JAMES SIMPSON, aka
O. J. Simpson;
HOMICIDE INVESTIGATION;
DPC

Specimens received: January 17, 1995

Specimens:

Thirty-one photographs of latent prints

Copy of the fingerprints of [redacted]

Copies of the fingerprints and palm prints of [redacted]

b6 -3,4,8
b7C -3,4,8

Thirty-seven latent fingerprints, three latent palm prints and three latent impressions, which are either fingerprints or palm prints, of value are present in twenty-nine of the photographs which are designated 1 through 6; 1 of 7 through 7 of 7; 1 of 8 through 3 of 8; 5 of 8 through 7 of 8; and 1 of 10 through 10 of 10. No latent prints of value are present in the remaining photographs.

Four latent fingerprints present in photographs designated 4 through 6, have been identified as elimination fingerprints of [redacted]

b6 -3
b7C -3

(Continued on next page)

Enc. (42)

SAC, Los Angeles

April 17, 1995

Seven latent fingerprints present in photographs 1 of 8 through 3 of 8 and 5 of 8 through 7 of 8, have been identified as elimination fingerprints of [REDACTED]

b6 -8
b7C -8

The remaining unidentified latent fingerprints, palm prints and impressions, were compared with the available finger and palm prints of [REDACTED]

b6 -3,4,8
b7C -3,4,8

[REDACTED] and with the available fingerprints of [REDACTED] but no identification was effected. Fully and clearly recorded major case prints of these individuals are needed for conclusive comparisons of the unidentified latent prints.

An automated latent fingerprint search was conducted in the main fingerprint file, but no identification was effected.

The fingerprints of [REDACTED] were searched through the main fingerprint file, but no arrest record was located.

b6 -4
b7C -4

The specimens and your mail envelope are enclosed.

62D/A72638-90

[REDACTED]	[REDACTED]	b6 -1 b7C -1
APR 27 1990		
FBI - LOS ANG		
[REDACTED]		54)-1206

0036 MRI 01882

PP FBILA

DE FBILA #0011 1632313

ZNR UUUUU

P 122300Z JUN 95

FM FBI LOS ANGELES (62D-LA-172638) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI DENVER/PRIORITY/

FBI DETROIT/PRIORITY/

FBI EL PASO/PRIORITY/

FBI JACKSON/PRIORITY/

FBI JACKSONVILLE/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI NEW HAVEN/PRIORITY/

FBI NEW ORLEANS/PRIORITY/

FBI NEWARK/PRIORITY/

FBI PHOENIX/PRIORITY/

b6 -1
b7C -1

TELETYPE

62D-LA-172638-91

SEARCHED	
INDEXED	
SERIALIZED	

209

PAGE TWO DE FBILA 0011 UNCLAS

FBI PITTSBURGH/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI SAN JUAN/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI TAMPA/PRIORITY/

INFO FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //3410:C-1//

PASS: LABORATORY DIVISION, SSA

b6 -1
b7C -1

SUBJECT: ORENTAL JAMES SIMPSON, AKA O J SIMPSON; HOMICIDE
INVESTIGATION; DPC; OO: LOS ANGELES.

DUE TO THE INTENSE MEDIA INTEREST IN CAPTIONED MATTER,
AND THE POTENTIAL PREJUDICIAL IMPACT THAT PUBLIC DISSEMINATION
COULD HAVE ON PENDING CRIMINAL PROCEEDINGS, THE FOLLOWING
INFORMATION SHOULD BE HANDLED ON A STRICT NEED TO KNOW BASIS,
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI. ANY MEDIA
INQUIRIES SHOULD BE DIRECTED TO THE LOS ANGELES POLICE
DEPARTMENT (LAPD).

RE LOS ANGELES AIRTEL TO THE DIRECTOR, DATED 10/4/94.

REFERENCED AIRTEL SET FORTH LEADS IN APPROXIMATELY 40 RETAIL SHOE STORES ACROSS THE UNITED STATES AND PUERTO RICO, IN AN ATTEMPT TO TRACK THE SALE/PURCHASE OF BRUNO MAGLI STYLE "LORENZO" AND "LYON" SIZE 12 SHOES. IT HAS BEEN DETERMINED, THROUGH EXAMINATION OF BLOODY FOOTWEAR IMPRESSIONS LEFT AT THE HOMICIDE CRIME SCENE, THAT THE MURDERER WORN THE ABOVE DESCRIBED SHOES. AT THE TIME, THE LAPD REQUESTED THAT NO MENTION OF THE CAPTIONED INVESTIGATION OR THE NAME O J SIMPSON BE MADE DURING THE COVERAGE OF THE LEADS. THE INITIAL RESULTS OF THAT SEARCH FAILED TO DISCLOSE THE SALE OF THE PERTINENT SHOES TO CAPTIONED SUBJECT.

LAPD DETECTIVES AND LOS ANGELES COUNTY DEPUTY DISTRICT ATTORNEY [REDACTED] HAVE NOW REQUESTED THAT THE FBI ASSIST THEM BY RE-CONTACTING THE SAME 40 STORES AND ASK MORE SPECIFIC QUESTIONS. AGENTS ARE REQUESTED TO CONDUCT FOLLOW-UP INVESTIGATION AT THE RETAIL SHOE STORES LISTED IN REFERENCED AIRTEL. AGENTS SHOULD ADVISE THE APPROPRIATE STORE PERSONNEL THAT THIS MATTER CONCERNS CAPTIONED INVESTIGATION AND ASK IF THE STORE HAS ANY RECORDS OR RECOLLECTION THAT O J SIMPSON

b6 -1
b7C -1

PAGE FOUR DE FBILA 0011 UNCLAS

SHOPPED THERE. IT SHOULD ALSO BE DETERMINED IF THE STORE MAINTAINS ANY TYPE OF CUSTOMER PROFILE LIST, OR A RECORD OF SHOE SIZES OF CUSTOMERS. A RECORD THAT SIMPSON WEARS OR BOUGHT SIZE 12 SHOES WOULD BE OF EVIDENTIARY VALUE, EVEN IF IT WERE NOT FOR THE ABOVE DESCRIBED BRUNO MAGLI SHOES. LASTLY, THROUGH REVEALING SIMPSONS NAME, AGENTS ARE REQUESTED TO DETERMINE IF THE STORE CAN SUBSTANTIATE A SALE OF THE BRUNO MAGLI SHOES TO HIM.

IF A SALE OF THE BRUNO MAGLI SHOES TO SIMPSON IS IDENTIFIED, LEAD AGENT SHOULD IMMEDIATELY CONTACT LOS ANGELES TO COORDINATE ADDITIONAL INVESTIGATION.

LEADS.

EACH RECEIVING OFFICE IS REQUESTED TO RE-CONTACT THE BRUNO MAGLI RETAIL SHOE STORE AS NOTED IN REFERENCED AIRTEL, AND CONDUCT INVESTIGATION AS REQUESTED ABOVE.

BT

#0011

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/10/95

FM FBI LOS ANGELES (62D-LA-172638) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI DENVER/PRIORITY/

FBI DETROIT/PRIORITY/

FBI EL PASO/PRIORITY/

FBI JACKSON/PRIORITY/

FBI JACKSONVILLE/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI NEW HAVEN/PRIORITY/

FBI NEW ORLEANS/PRIORITY/

FBI NEWARK/PRIORITY/

FBI PHOENIX/PRIORITY/

FBI PITTSBURGH/PRIORITY/


b6 -1
b7C -1

62D-LA-172638-91
SEARCHED

INDEXED

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Approved: Original filename: PER001W.161Time Received: Telprep filename: PER001SO.161MRI/JULIAN DATE: 1882 163ISN: 11FOX DATE & TIME OF ACCEPTANCE: 2305 12JUN95

FBI(24-

4)-1213

^PAGE 2 62D-LA-172638 UNCLAS

FBI SAN FRANCISCO/PRIORITY/

FBI SAN JUAN/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI TAMPA/PRIORITY/

INFO FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //3410:C-1//

PASS: LABORATORY DIVISION, SSA

b6 -1
b7C -1

SUBJECT: ORENTHAL JAMES SIMPSON, AKA O J SIMPSON; HOMICIDE
INVESTIGATION; DPC; OO: LOS ANGELES.

DUE TO THE INTENSE MEDIA INTEREST IN CAPTIONED MATTER,
AND THE POTENTIAL PREJUDICIAL IMPACT THAT PUBLIC DISSEMINATION
COULD HAVE ON PENDING CRIMINAL PROCEEDINGS, THE FOLLOWING
INFORMATION SHOULD BE HANDLED ON A STRICT NEED TO KNOW BASIS,
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI. ANY MEDIA
INQUIRIES SHOULD BE DIRECTED TO THE LOS ANGELES POLICE
DEPARTMENT (LAPD).

^PAGE 3 62D-LA-172638 UNCLAS

RE LOS ANGELES AIRTEL TO THE DIRECTOR, DATED 10/4/94.

REFERENCED AIRTEL SET FORTH LEADS IN APPROXIMATELY 40 RETAIL SHOE STORES ACROSS THE UNITED STATES AND PUERTO RICO, IN AN ATTEMPT TO TRACK THE SALE/PURCHASE OF BRUNO MAGLI STYLE "LORENZO" AND "LYON" SIZE 12 SHOES. IT HAS BEEN DETERMINED, THROUGH EXAMINATION OF BLOODY FOOTWEAR IMPRESSIONS LEFT AT THE HOMICIDE CRIME SCENE, THAT THE MURDERER WORN THE ABOVE DESCRIBED SHOES. AT THE TIME, THE LAPD REQUESTED THAT NO MENTION OF THE CAPTIONED INVESTIGATION OR THE NAME O J SIMPSON BE MADE DURING THE COVERAGE OF THE LEADS. THE INITIAL RESULTS OF THAT SEARCH FAILED TO DISCLOSE THE SALE OF THE PERTINENT SHOES TO CAPTIONED SUBJECT.

LAPD DETECTIVES AND LOS ANGELES COUNTY DEPUTY DISTRICT ATTORNEY [REDACTED] HAVE NOW REQUESTED THAT THE FBI ASSIST THEM BY RE-CONTACTING THE SAME 40 STORES AND ASK MORE SPECIFIC QUESTIONS. AGENTS ARE REQUESTED TO CONDUCT FOLLOW-UP INVESTIGATION AT THE RETAIL SHOE STORES LISTED IN REFERENCED AIRTEL. AGENTS SHOULD ADVISE THE APPROPRIATE STORE PERSONNEL THAT THIS MATTER CONCERNS CAPTIONED INVESTIGATION AND ASK IF THE STORE HAS ANY RECORDS OR RECOLLECTION THAT O J SIMPSON

b6 -1
b7C -1

^PAGE 4 62D-LA-172638 UNCLAS

SHOPPED THERE. IT SHOULD ALSO BE DETERMINED IF THE STORE MAINTAINS ANY TYPE OF CUSTOMER PROFILE LIST, OR A RECORD OF SHOE SIZES OF CUSTOMERS. A RECORD THAT SIMPSON WEARS OR BOUGHT SIZE 12 SHOES WOULD BE OF EVIDENTIARY VALUE, EVEN IF IT WERE NOT FOR THE ABOVE DESCRIBED BRUNO MAGLI SHOES. LASTLY, THROUGH REVEALING SIMPSONS NAME, AGENTS ARE REQUESTED TO DETERMINE IF THE STORE CAN SUBSTANTIATE A SALE OF THE BRUNO MAGLI SHOES TO HIM.

IF A SALE OF THE BRUNO MAGLI SHOES TO SIMPSON IS IDENTIFIED, LEAD AGENT SHOULD IMMEDIATELY CONTACT LOS ANGELES TO COORDINATE ADDITIONAL INVESTIGATION.

LEADS.

EACH RECEIVING OFFICE IS REQUESTED TO RE-CONTACT THE BRUNO MAGLI RETAIL SHOE STORE AS NOTED IN REFERENCED AIRTEL, AND CONDUCT INVESTIGATION AS REQUESTED ABOVE.

BT

0002 MRI 02592

PP RUCNFB FBILA

DE FBISL #0012 1660029

ZNR UUUUU

P 142337Z JUN 95

FM FBI ST LOUIS (62D-LA-172638) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (62D-LA-172638)/PRIORITY/

BT

UNCLAS

CITE: //3730//

SUBJECT: ORENTHAL JAMES SIMPSON, AKA O. J. SIMPSON; HOMICIDE
INVESTIGATION; DPC; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO THE BUREAU, DATED 6/12/95.

FOR INFORMATION OF THE BUREAU AND LOS ANGELES, CONTACT

WAS MADE BY ST. LOUIS CASE AGENT [REDACTED] ON 6/14/95 WITH

b6 -1,2
b7C -1,2

[REDACTED] SAKS FIFTH AVENUE,

1 PLAZA FRONTENAC, FRONTENAC, MISSOURI, WHEREIN [REDACTED]

[REDACTED] WAS MADE AWARE OF SUBSTANCE OF REFERENCED LOS

ANGELES TELETYPE AS IT APPLIES TO THE POSSIBLE PURCHASE OF

TELETYPE

62D-LA-172638-92

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 1995	

copy 6/14/95

[REDACTED]

b6 -1
b7C -1

64)-1217

BRUNO MAGLI SHOES, MENS SIZE 12, IN EITHER "LORENZO" OR "LYON" STYLES BY CAPTIONED SUBJECT SIMPSON.

FURTHER, NICOLE BROWN SIMPSON'S (DECEASED) NAME WAS PROVIDED TO [REDACTED] IN THE EVENT THAT SHE MAY HAVE MADE SUCH A PURCHASE AT THE FRONTENAC, MISSOURI SAKS FIFTH AVENUE OUTLET.

b6 -2
b7C -2

[REDACTED] WAS ASKED TO QUERY STORE RECORDS TO DETERMINE IF SUCH A PURCHASE HAD BEEN MADE BY EITHER O. J. SIMPSON, OR THE DECEASED, NICOLE BROWN SIMPSON, AND WAS FURTHER INSTRUCTED TO PROVIDE ONLY POSITIVE INFORMATION RE SAME.

b6 -2
b7C -2

IF NOT ALREADY COVERED AND ELIMINATED, LOS ANGELES MAY CONSIDER DETERMINING IF CAPTIONED SUBJECT OR THE DECEASED NICOLE BROWN SIMPSON HAD EVER TAKEN ADVANTAGE OF ANY KNOWN CELEBRITY SHOPPING SERVICE WHOSE MISSION IS TO SHOP TO ORDER FOR CLIENTS WHO EITHER FEEL UNCOMFORTABLE IN A RETAIL SETTING, OR CANNOT SHOP ON THEIR OWN WITHOUT ATTRACTING UNWANTED ATTENTION FROM THE PUBLIC.

SHOULD THIS BE THE CASE, RE CAPTIONED MATTER, APPROPRIATE LEADS REGARDING THE NAME OF THE SERVICE OR THE REPRESENTATIVES EMPLOYED BY SUCH SERVICES WOULD BE OF VALUE CONCERNING THE

PAGE THREE DE FBISL 0012 UNCLAS

ISSUE OF THE ABOVE MENTIONED SHOE PURCHASE PERTAINING TO PRIOR
SALES REFERENCE CHECKING AT RETAIL OUTLETS SUCH AS SAKS FIFTH
AVENUE.

INVESTIGATION CONTINUING AT ST. LOUIS.

BT

#0012

NNNN

0083 MRI 02137

PP FBILA

DE FBIJN #0004 1662327

ZNR UUUUU

P 152317Z JUN 95

FM FBI JACKSON (62D-LA-172638) (RUC)

TO FBI LOS ANGELES (62D-LA-172638)/PRIORITY/

BT

UNCLAS

CITE: //3320:SQ 3//

SUBJECT: ORENTHAL JAMES SIMPSON, AKA O J SIMPSON; HOMICIDE
INVESTIGATION; DPC; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE, DATED 6/12/95, AND JACKSON
AIRTEL, DATED 12/7/94.

REFERENCED TELETYPE REQUESTED RECEIVING OFFICES TO
RECONTACT RETAIL SHOE STORES PREVIOUSLY DETERMINED TO BE IN
THEIR TERRITORY IN AN EFFORT TO DETERMINE IF CAPTIONED SUBJECT
PURCHASED A SPECIFIC TYPE OF SHOES.

ON 6/14/95, STORE PERSONNEL IDENTIFIED IN REFERENCED
JACKSON COMMUNICATION WERE RECONTACTED, AND THEY HAD NO

JUN 15 1 31 PM '95
172638

TELETYPE

62D LA-172638-93

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1995	
FBI - LOS ANGELES	
FBI(24)	

b6 -1
b7C -1
-1220

PAGE TWO DE FBIJN 0004 UNCLAS

RECOLLECTION OF SELLING THE SHOES IN QUESTION TO CAPTIONED
SUBJECT.

BT

#0004

NNNN

0005 MRI 02620

RR RUCNFB FBILA

DE FBISF #0021 1660031

ZNR UUUUU

R 142356Z JUN 95

FM FBI SAN FRANCISCO (62D-LA-172638) (RUC) (SQUAD 10)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

BT

UNCLAS

CITE: //3790//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT (VIOLENT CRIMES
AND MAJOR OFFENDERS SECTION, CRIMINAL INVESTIGATIVE DIVISION,
FBIHQ, ROOM 5042).

SUBJECT: ORENTHAL JAMES SIMPSON, AKA O. J. SIMPSON; HOMICIDE
INVESTIGATION; DPC, OO: LOS ANGELES.

CONCERNING LEAD SET FORTH IN TELETYPE DATED 6/12/95 FROM
LOS ANGELES TO SAN FRANCISCO, THE FOLLOWING INFORMATION WAS
OBTAINED:

ON 6/14/95, THIS OFFICE CONTACTED [REDACTED]

b6 -1
b7C -1



b6 -2
b7C -2

TELETYPE

62D-LA-172638-93

SEARCHED	INDEXED
SERIALIZED	
JUN 14 1995	
FBI - LOS ANGELES	

b6 -1
b7C -1

4)-1222

[REDACTED] BRUNO MAGLI SHOES, 285 GEARY BOULEVARD, SAN

b6 -2
b7C -2

FRANCISCO, CALIFORNIA, 94108, TELEPHONE NUMBER (415) 421-0356.

[REDACTED] COULD NOT OFFER ANY NEW INFORMATION IN REGARDS TO CAPTIONED MATTER. [REDACTED] STATED THAT HE HAS NO KNOWLEDGE OF ANY STORE VISIT, STORE RECORD, STORE SALE, ETC., CONCERNING CAPTIONED SUBJECT OR VICTIM.

[REDACTED] FURTHER STATED THAT THE STORE DOES NOT MAINTAIN A CELEBRITY LIST, ONLY A CLIENT MAILING LIST (SEE SAN FRANCISCO AIRTEL TO LOS ANGELES DATED 10/7/94).

b6 -2
b7C -2

[REDACTED] FURTHER ADVISED THAT HIS STORE EMPLOYEES HAVE BEEN ADVISED NOT TO GIVE OUT ANY INTERVIEWS OR INFORMATION CONCERNING THIS MATTER AND TO INFORM [REDACTED] OF ALL INQUIRIES FROM THE PRESS.

SAN FRANCISCO CONSIDERS THIS MATTER RUC.

BT

#0021

NNNN

0074 MRI 01828

RR FBILA

DE FBITP #0004 1662135

ZNR UUUUU

R 152053Z JUN 95

FM FBI TAMPA (62D-LA-172638) (ORA/1) (RUC)

TO FBI LOS ANGELES/ROUTINE/

BT

UNCLAS

CITE: //3880//

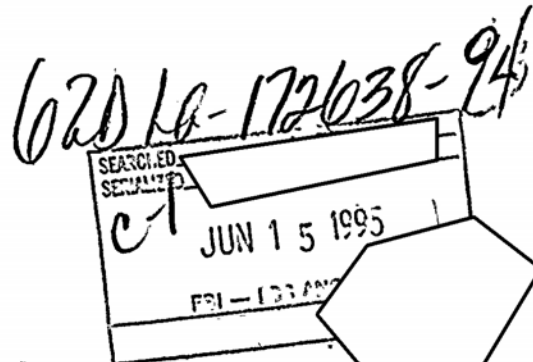
SUBJECT: ORENTHAL JAMES SIMPSON, AKA O J SIMPSON; HOMICIDE
INVESTIGATION; DPC; OO:LA.

RETPTEL TO LA, 12/7/94 AND 12/13/94; LA TEL TO DIR, ET
AL, 6/12/95.

AS PREVIOUSLY REPORTED IN TP AIRTEL TO LA DATED 12/7/94,
BRUNO MAGLI SHOE [REDACTED] 5401 WEST OAK
RIDGE ROAD, ORLANDO, FLORIDA, SUITE 47A, TEL. 407/352-7351,
HAD BEEN INTERVIEWED RE THE BRUNO MAGLI SHOES AS PER LEAD IN
LA AIRTEL TO TP DATED 10/4/94. UPON INTERVIEW WITH [REDACTED]
ON 12/9/94, HE ADVISED THAT HE HAD BEEN INFORMED BY BRUNO

b6 -2
b7C -2

TELETYPE



b6 -1
b7C -1

FBI(24-cv-1564)-1224

MAGLI SHOES THAT THE FBI WAS QUESTIONING [REDACTED]
REGARDING O.J. SIMPSON. [REDACTED] WAS ANTICIPATING A VISIT
FROM THE FBI. [REDACTED] HAD ONLY [REDACTED]
[REDACTED] AND HAS NO RECORD THAT O.J. SIMPSON, NICOLE BROWN
SIMPSON, OR ANYONE ELSE PURCHASED THE QUESTIONED STYLE OF
BRUNO MAGLI SHOE IN THAT SIZE OR THAT STYLE. [REDACTED] HAS HAD
NO CELEBRITIES IN HIS STORE, BUT DID RECALL THAT A COUPLE OF
PROFESSIONAL FOOTBALL PLAYERS FROM THE RAMS AND LIONS HAD BEEN
IN HIS STORE. [REDACTED] DOES NOT KEEP A CLIENTELE LIST.
[REDACTED] STORE IS LOCATED IN A MANUFACTURER'S OUTLET MALL IN
A HIGH TOURIST AREA OF ORLANDO AND IS NOT FREQUENTED BY
CELEBRITIES. [REDACTED] DOES NOT KEEP A CLIENT LIST FOR SIZES
OR ANYTHING ELSE.

THIS MATTER IS RUC AT TAMPA DIVISION.

BT

#0004

NNNN

b6 -2
b7C -2

0081 MRI 01953

PP RUCNFB FBILA

DE FBISI #0007 1662324

ZNR UUUUU

P 152155Z JUN 95

FM FBI SPRINGFIELD (62D-LA-172638) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES/PRIORITY/

BT

UNCLAS

CITE: //3860//

PASS: HQ FOR LABORATORY DIVISION, SSA

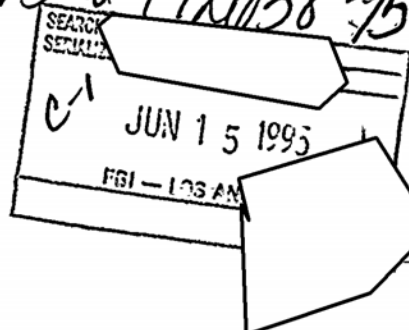
b6 -1
b7C -1

SUBJECT: ORENTHAL JAMES SIMPSON, AKA O.J. SIMPSON; HOMICIDE
INVESTIGATION; DOMESTIC POLICE COOPERATION; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO BUREAU, 6/12/95.

ON 6/15/95, OFFICIALS, BACHRACH, DECATUR, ILLINOIS,
ADVISED THEY NEED ALL POTENTIAL SHIPPING ADDRESSES FOR SUBJECT
PRIOR TO CONDUCTING COMPUTER SEARCH TOTALING APPROXIMATELY
700,000 NAMES. ACCORDING TO BACHRACH'S, THEIR COMPUTER
DATABASE WILL NOT ELIMINATE ALL SIMPSON ENTRIES OTHER THAN

TELETYPE



b6 -1
b7C -1

-1564)-1226

PAGE TWO DE FBISI 0007 UNCLAS

SUBJECT. ALSO, A CREDIT CARD WOULD HAVE TO HAVE BEEN USED BY SUBJECT TO PURCHASE THE SHOES THROUGH MAIL ORDER. BACHRACH WONDERED IF ANY KNOWN CREDIT CARD STATEMENTS, IF AVAILABLE, WOULD INDICATE PURCHASES FROM BACHRACH.

LOS ANGELES IS REQUESTED TO FORWARD ALL POSSIBLE SHIPPING ADDRESSES FOR SUBJECT. A PROMPT AND THOROUGH REVIEW OF BACHRACH REGARDING POSSIBLE SHOE PURCHASES WILL THEREAFTER BE CONDUCTED.

BT

#0007

NNNN

SPECIAL

0015 MRI 00792

PP RUCNFB FBILA

DE FBIBS #0005 1702144

ZNR UUUUU

P 191936Z JUN 95

FM FBI BOSTON (62D-LA-172638) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES/PRIORITY/

BT

UNCLAS

CITE: //3090//

SUBJECT: ORENTHAL JAMES SIMPSON, AKA O.J. SIMPSON; HOMICIDE
INVESTIGATION; DPC; OO: LOS ANGELES.

RE FBI, LA TELETYPE TO BUREAU DATED 6/12/95.

CONTACTS RE-ESTABLISHED BY FBI, BOSTON ON 7/19/95, PER
REQUEST IN REFERENCED TELETYPE, WITH NEGATIVE RESULTS.

AS SUCH, THIS MATTER RUC'D.

BT

#0005

NNNN

b6 -1
b7C -1

TELETYPE

62D-LA-172638-96

SEARCHED	SERIALIZED
JUN 19 1995	

1228

0034 MRI 00931

PP FBILA

DE FBIPG #0001 1671633

ZNR UUUUU

P 161324Z JUN 95

FM FBI PITTSBURGH (62D-LA-172638) (RUC)

TO FBI LOS ANGELES/PRIORITY/

BT

UNCLAS

CITE: //3650:SQ 6//

SPECIAL

SUBJECT: ORENTHAL JAMES SIMPSON, AKA O.J. SIMPSON; HOMICIDE
INVESTIGATION; DPC; OO: LOS ANGELES.

RE LOS ANGELES AIRTEL TO THE BUREAU DATED JUNE 12, 1995.

FOR THE INFORMATION OF LOS ANGELES, [REDACTED]

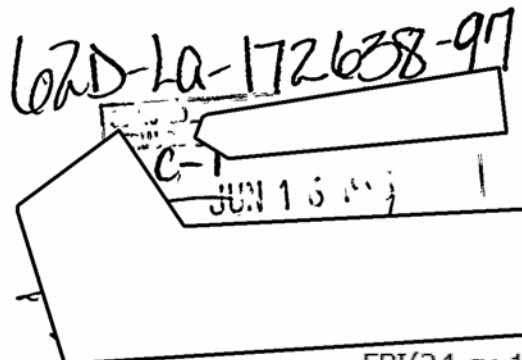
b6 -2,3
b7C -2,3

[REDACTED] STYLEGATE OF SHADYSIDE, 5418 WALNUT
STREET, PITTSBURGH, PA 15232, TELEPHONE NUMBER 412/681-4025,
WAS RECONTACTED REGARDING THE BUYER OF THE BRUNO NAGLI SHOES,
SIZE 12, HE ORDERED ON JULY 15, 1991, WITH ORDER NUMBER [REDACTED]

[REDACTED] WAS QUESTIONED ABOUT WHETHER O.J. SIMPSON OR ANY
ASSOCIATE OF HIS, INCLUDING ANY MEMBER OF HIS FAMILY, EVER

TELETYPE

*Copy sent to
Agent 6-19-95*



b6 -1
b7C -1

FBI(24-cv-1564)-1229

PAGE TWO DE FBIPG 0001 UNCLAS

SHOPPED IN HIS STORE AND COULD HAVE POSSIBLY BEEN THE BUYER OF THE BRUNO MAGLI SHOES. [REDACTED] ADVISED HE BELIEVES THE PERSON WHO PURCHASED THE SHOES IN QUESTION WAS A LOCAL BLACK MALE WHO HAD NO ASSOCIATION TO O.J. SIMPSON OR HIS FAMILY.

[REDACTED] STATED HE DOES NOT KEEP A RECORD OF THE SHOE SIZES OF HIS CUSTOMERS, NOR DOES HE MAINTAIN ANY TYPE OF CUSTOMER PROFILE LIST.

b6 -2
b7C -2

[REDACTED] CANNOT FIND ANY RECORDS PERTAINING TO THE SHOES IN QUESTION AND CANNOT RECALL EVER WAITING ON O.J. SIMPSON OR ANY OF HIS ASSOCIATES.

PITTSBURGH CONSIDERS THIS CASE RUC.

BT

#0001

NNNN

0066 MRI 01399

RR FBILA

DE FBINY #0021 1712113

ZNR UUUUU

R 201821Z JUN 95

FM FBI NEW YORK (62D-LA-172638) (P) (C-9)

TO FBI LOS ANGELES (62D-NY-172638)/ROUTINE/

BT

UNCLAS

CITE: //3540//

SUBJECT: ORENTHAL JAMES SIMPSON, AKA O.J. SIMPSON; HOMICIDE
INVESTIGATION; DPC; OO:LA.

DUE TO THE INTENSE MEDIA INTEREST IN CAPTIONED MATTER,
AND THE POTENTIAL PREJUDICIAL IMPACT THAT PUBLIC DISSEMINATION
COULD HAVE ON THE PENDING CRIMINAL PROCEEDINGS, THE FOLLOWING
INFORMATION SHOULD BE HANDLED ON A STRICT NEED-TO-KNOW BASIS,
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI. ANY MEDIA
INQUIRIES SHOULD BE DIRECTED TO THE LOS ANGELES POLICE
DEPARTMENT (LAPD).

RE LOS ANGELES TELETYPE, DATED JUNE 12, 1995.

TELETYPE

62D-LA-172638-98

SEARCHED	INDEXED	b6 -1
SERIALIZED	FILED	b7C -1
JUN 20 1995		

1231

ON JUNE 14, 1995, THE FOLLOWING INDIVIDUALS WERE CONTACTED BY THE NEW YORK OFFICE AND APPRISED OF THE ONGOING INVESTIGATION AS DIRECTED BY THE LA DIVISION IN REFERENCED TELETYPE:

[REDACTED] MARSH'S MENS AND BOYS, 268-274 MAIN STREET, HUNTINGTON, NEW YORK, ADVISED THAT HE COULD NOT RECALL O.J. SIMPSON OR NICOLE BROWN SIMPSON EVER SHOPPING AT HIS STORE. [REDACTED] ADDED THAT IN THE EVENT SIMPSON HAD SHOPPED, HE MOST LIKELY WOULD HAVE HEARD ABOUT IT. FURTHERMORE, [REDACTED] STATED THAT THERE ARE NOT STORE RECORDS INDICATING THAT SIMPSON OR NICOLE BROWN SIMPSON ARE PROFILED AS CUSTOMERS.

b6 -2
b7C -2

IN ADDITION TO ABOVE, [REDACTED] OF THE SHOE DEPARTMENT, MARSH'S MENS AND BOYS, STATED THAT HE HAD BEEN AN EMPLOYEE OF THE BRUNO MAGLI STORE LOCATED ON 5TH AVE., NEW YORK, NEW YORK, [REDACTED] AND THAT HE COULD NOT RECALL EVER ENCOUNTERING SIMPSON OR NICOLE BROWN SIMPSON AT THIS PARTICULAR STORE.

b6 -2
b7C -2

[REDACTED], BRUNO MAGLI, NEW YORK, 677 5TH AVE., NEW YORK, NEW YORK, (212) 752-7900, ADVISED THAT HE COULD NOT RECALL ENCOUNTERING SIMPSON OR

b6 -2
b7C -2

NICOLE BROWN SIMPSON AT HIS STORE AND THAT RECORDS FAIL TO IDENTIFY SUBJECT AND VICTIM AS BEING PAST CUSTOMERS.

b6 -2
b7C -2

[REDACTED]
SAKS FIFTH AVENUE, 611 FIFTH AVE., NEW YORK, NEW YORK, ADVISED THAT QUERIES WITH THE FIFTH AVENUE CLUB, STUDIO SERVICES, CORPORATE CLUB, ALONG WITH THE WOMEN'S CLUB, ALL FAIL TO IDENTIFY SUBJECT AND VICTIM AS A "PROFILED" CUSTOMER.

ON JUNE 16, 1995, [REDACTED] SAKS FIFTH AVENUE, ADVISED THAT A CORPORATE DATA FILE FOR THE FIFTH AVENUE CLUB REFLECTS A CREDIT ISSUED TO NICOLE SIMPSON AT 1885 VETERANS AVE., LOS ANGELES, CA. [REDACTED] FURTHER STATED THAT THIS IS OLD INFORMATION AND ALTHOUGH THERE IS A DOCUMENT NUMBER, TRACKING ANY OF THIS INFORMATION IS NOT POSSIBLE. [REDACTED] STATED THAT IN THE EVENT HE RECEIVES ANY MORE INFORMATION, HE WOULD IMMEDIATELY CONTACT THE NEW YORK OFFICE.

b6 -2
b7C -2

BT

#0021

NNNN

FEDERAL BUREAU OF INVESTIGATION
LOS ANGELES FIELD OFFICE
11000 WILSHIRE BLVD, SUITE 1700
LOS ANGELES, CA. 90024
TELEPHONE (310) 477-6565
C-1 FACSIMILE (310) 478-0153



PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

CLASSIFICATION: ☐ TOP SECRET ☐ SECRET ☐ CONFIDENTIAL

☐ UNCLAS E F T O ☒ UNCLAS

TO: LAPD - RHD

ATTENTION: DETECTIVE

FAX #:

FROM:

TELEPHONE: (310) 996-3459

SUBJECT: IDENTIFIED SHOE PURCHASES TO DATE

PAGES SENT (INCLUDING COVER PAGE): 3

DATE: 6-20-95

APPROVED: _____

b6 -6
b7C -6

b6 -1
b7C -1

62D-LA-172638-99
b6 -1
b7C -1

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1995	
FBI - LOS ANGELES	

1234

IDENTIFIED SHOE PURCHASES - SIZE 12 LORENZO/LYON

From Costa Mesa Store:

12/17/90
02/18/91
02/24/91
03/03/91

[Redacted]

Brown Lyon
Black Lyon
Olive Lyon
White Lyon

b6 -4
b7C -4

From Denver, CO Store:

09/15/92
07/16/92

[Redacted]

Brown Lorenzo
Navy Lorenzo

b6 -4
b7C -4

From El Paso, TX Store:

12/19/91

[Redacted]

Lorenzo

b6 -4
b7C -4

From Jacksonville, FL Store:

10/24/90

[Redacted]

Lyon/Lorenzo

b6 -4
b7C -4

From New Orleans, LA Store:

03/11/91

[Redacted]

Lyon/Lorenzo

b6 -4
b7C -4

From New York, NY Store:

09/27/91

[Redacted]

Lorenzo

b6 -4
b7C -4

From Phoenix, AZ Store:

(Note: This store received 6 pairs of size 12, however, sales slips generally did not indicate a size, so the following are sales of Lorenzo/Lyon shoes in various sizes)

04/21/91
04/28/91
05/10/91
12/07/91
12/10/91
05/12/91
05/20/91
05/25/91
05/26/91
02/25/91
02/25/91
02/26/91
12/22/90
12/22/90
02/08/91
02/08/91
02/09/91
12/26/90
12/24/90

[Redacted]

b6 -4
b7C -4

12/24/90
02/12/91
02/18/91
01/07/91
01/08/91
01/09/91
01/10/91
01/12/91



b6 -4
b7C -4

From San Francisco, CA Store:

12/22/90
12/30/90
01/02/91
01/12/91
01/12/91
02/02/91
02/28/91
03/14/91
04/08/91



Black Lyon
Olive Lyon
Black Lyon
Black Lyon
Brown Lyon
Brandy Lyon
Brown Lyon
Black Lyon
Navy Lyon

b6 -4
b7C -4

BEST COPY AVAILABLE

SEARCHED	
SERIALIZED	
JUN 27 1995	
FBI - LOS ANGELES	

b6 -1
b7C -1

[Faint, mostly illegible text from a document, possibly a letter or report, with some visible words like "REFERENCE" and "CONFIDENTIAL"]

CONFIDENTIAL
FBI - LOS ANGELES



FBI FACSIMILE COVERSHEET

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____
(Including Cover Page)To: Los Angeles
(Name of Office)Date: 6/20/95Facsimile Number: 310 478 0153Attn: SA b6 -1
b7C -1From: New York
(Name of Office)Subject: OT

Special Handling Instructions: _____

Originator's Name: Telephone: 212 335-2677
b6 -1
b7C -1Originator's Facsimile Number: 212 335-2677

Approved: _____

FBI/DOJ

Memorandum



To : SAC, II (62D-LA-172638) (C-9)

Date 12/19/94

From : SA [redacted] (C-9)

b6 -1
b7C -1

Subject: ORENTAL JAMES SIMPSON, aka
O.J. Simpson;
Homicide Investigation;
DPC;
(OO:LA)

DUE TO THE INTENSE MEDIA INTEREST IN CAPTIONED MATTER, AND THE POTENTIAL PREJUDICIAL IMPACT THAT PUBLIC DISSEMINATION COULD HAVE ON PENDING CRIMINAL PROCEEDINGS, THE FOLLOWING INFORMATION SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI. ANY MEDIA INQUIRIES SHOULD BE DIRECTED TO THE LOS ANGELES POLICE DEPARTMENT (LAPD).

On 11/2/94, [redacted] for Men, Bloomingdales, 59th. St. and Lexington Ave., New York, New York, introduced SA's [redacted] and [redacted] New York Fugitive Task Force, to [redacted] Bloomingdales, in an effort to clarify the breakdown of charge card receipts. [redacted] recommended that [redacted] Bloomingdales, Maspeth, Queens Office, be contacted.

b6 -1,2,3
b7C -1,2,3

[redacted]
Bloomingdales, 55-05 50th. St., Maspeth, Queens, New York, at the direction of the LAPD, were apprised of the ongoing investigation.

At this time, [redacted] provided copies of Bloomingdales purchase records for both O.J. Simpson and Nicole Brown which correlate to America Express charge receipts provided by the Los Angeles Division of the FBI. Copies of the purchase records were maintained by the NYFBI until such time as they were turned over to the LAPD on 11/11/94.

b6 -2
b7C -2

On 11/4/94, [redacted] Bloomingdales, advised that referenced charge receipt for Nicole Brown Simpson, dated 12/18/90, total \$109.87, reflects purchase of Isotoner leather gloves with fur lining.

b6 -2
b7C -2

(1)

62D-LA-172638

SEARCHED	SERIALIZED
APR 10 1995	
FBI - NEW YORK	
FBI(24-CV-1564)-1239	

4

b6 -1
b7C -1

62D-LA-172638

On 11/10/94, Detectives [redacted] [redacted] Robbery Homicide Division, Los Angeles Police Department, were met by SA's [redacted] of the New York Fugitive Task Force. Purpose of this meeting was to introduce the Detectives to appropriate Bloomingdales officials in order for the LAPD to interview employees of Bloomingdales re captioned matter. It was understood that the LAPD would lead the interviews and would take all notes.

b6 -1,6
b7C -1,6

On 11/11/94, the following Bloomingdales employees were interviewed by the LAPD at Bloomingdales, New York:

b6 -2
b7C -2

0088 MRI 02009

RR FBILA

DE FBICG #0007 1722247

ZNR UUUUU

R 212155Z JUN 95

FM FBI CHICAGO (62D-LA-172638) (RUC)

TO FBI LOS ANGELES/ROUTINE/

BT

UNCLAS

CITE: //3150:SQ8B//

SUBJECT: ORENTHAL JAMES SIMPSON, AKA OJ SIMPSON; HOMICIDE
INVESTIGATION; DPC; OO: LOS ANGELES.

REFERENCE LOS ANGELES TELETYPE TO THE DIRECTOR, DATED
JUNE 12, 1995.

FOR INFORMATION OF THE LOS ANGELES DIVISION, ON JUNE 16,
1995, [REDACTED] CHERNIN'S SHOES INCORPORATED,
1001 SOUTH CLINTON, CHICAGO, ILLINOIS, TELEPHONE NUMBER
(312) 922-5900, WAS CONTACTED REGARDING THE SALE OF SIZE 12
BRUNO MAGLI SHOES. [REDACTED] ADVISED THAT NO CUSTOMER RECORDS ARE
AVAILABLE BY NAME OF CUSTOMER. IN ADDITION, [REDACTED] ADVISED

b6 -2
b7C -2

TELETYPE

62D-LA-172638-101

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 1995	
FBI - LOS ANGELES	
FBI(24-c)	

6/23/95

1241

THAT HE DOES NOT RECALL HEARING ANYTHING FROM ANY OF THE 7 CHERNIN'S STORES THAT OJ SIMPSON WAS A CUSTOMER IN THE PAST FEW YEARS. HOWEVER, [] ADVISED THAT OVER THE NEXT 2 DAYS HE WOULD BE MEETING WITH MANAGERS FROM ALL OF THE EXISTING CHERNIN'S STORES ON ANOTHER MATTER AND HE WOULD MAKE INQUIRY OF THE MANAGERS WHETHER SIMPSON WAS EVER A CUSTOMER.

b6 -2
b7C -2

ON JUNE 20, 1995, [] RECONTACTED THE CHICAGO DIVISION AND ADVISED THAT NO STORE MANAGERS WERE AWARE OF SIMPSON BEING A CUSTOMER OR PURCHASER OF ANY BRUNO MAGLI SHOES.

ON JUNE 16, 1995, [] [] SAKS FIFTH AVENUE, 700 NORTH MICHIGAN AVENUE, CHICAGO, ILLINOIS, TELEPHONE NUMBER (312) 944-6500, WAS CONTACTED REGARDING THE PURCHASE OF SIZE 12 BRUNO MAGLI SHOES BY THE CAPTIONED SUBJECT. [] ADVISED THAT HE DOES NOT RECALL HEARING FROM ANY STORE PERSONNEL THAT SIMPSON OR NICOLE SIMPSON WERE EVER A CUSTOMERS OF THE CHICAGO SAKS FIFTH AVENUE STORE. [] ADVISED THAT HE WOULD MAKE SPECIFIC CONTACT IN SAKS FIFTH AVENUE SHOE DEPARTMENT REGARDING THIS MATTER AND RECONTACT THE CHICAGO DIVISION OF THE FBI.

b6 -2
b7C -2

ON JUNE 20, 1995, [] RECONTACTED THE CHICAGO DIVISION AND ADVISED THAT AFTER CONTACTING EMPLOYEES OF THE

SHOE DEPARTMENT THERE WAS NO ONE WHO RECALLED SIMPSON AS A
CUSTOMER OF SAKS FIFTH AVENUE. IN ADDITION, [REDACTED] ADVISED
THAT DURING THE PAST YEAR SAKS FIFTH AVENUE HAS BEGUN TO
MAINTAIN A CUSTOMER PROFILE REGARDING PREFERRED CUSTOMERS.
HOWEVER, NO SUCH DATA BASE EXISTED PRIOR TO 1994.

b6 -2
b7C -2

AS NO LEADS REMAIN IN THE CHICAGO DIVISION THIS MATTER IS
CONSIDERED RUC..

BT

#0007

NNNN

SPECIAL

0078 MRI 01755

PP FBILA

DE FBIPX #0007 1722129

ZNR UUUUU

P 212006Z JUN 95

FM FBI PHOENIX (RUC)

TO FBI LOS ANGELES (62D-LA-172638)/PRIORITY/

BT

UNCLAS

CITE: //3630:0007//

SUBJECT: 'ORENTHAL JAMES SIMPSON, AKA O.J. SIMPSON; HOMICIDE
INVESTIGATION; DPC; OO: LOS ANGELES.

RE LA TEL TO FBIHQ, 6/12/95.

ON 6/20/95, [REDACTED] VIA VENETO SHOES STORE, 2542 EAST
CAMELBACK ROAD, PHOENIX, ARIZONA, WHO SELLS BRUNO MAGLI SHOES,
ADVISED THAT CAPTIONED SUBJECT HAS NEVER APPEARED OR PURCHASED
SHOES AT THIS STORE. [REDACTED] INDICATED THAT THE STORE DOES NOT
MAINTAIN ANY TYPE OF CUSTOMER PROFILE LIST, OR A RECORD OF
SHOE SIZES OF CUSTOMERS.

b6 -2
b7C -2

BT

#0007

NNNN

TELETYPE

62D-LA-172638-102

SEARCHED	INDEXED
SERIALIZED	[REDACTED]
JUN 21 1995	
FBI - LOS ANGELES	
6/23	(24-ev-1) 244

b6 -1
b7C -1

0057 MRI 01569

PP RUCNFB FBILA

DE FBISI #0002 1742321

ZNR UUUUU

P 231910Z JUN 95

FM FBI SPRINGFIELD (62D-LA-172638) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES/PRIORITY/

BT

UNCLAS

CITE: //3860//

PASS: HQ FOR LABORATORY DIVISION, SSA

b6 -1
b7C -1

SUBJECT: ORENTHAL JAMES SIMPSON, AKA O.J. SIMPSON; HOMICIDE
INVESTIGATION; DOMESTIC POLICE COOPERATION; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO BUREAU, 6/12/95, AND
SPRINGFIELD TELETYPE TO BUREAU, 6/15/95.

REFERENCED LOS ANGELES TELETYPE DATED 6/12/95 REQUESTED
RECEIVING OFFICES TO RECONTACT THEIR RESPECTIVE BRUNO MAGLI
RETAIL SHOE STORE AND ASK MORE SPECIFIC QUESTIONS.

REFERENCED SPRINGFIELD TELETYPE DATED 6/15/95 REPORTED

b6 -1
b7C -1

TELETYPE

62D-LA-172638-103

SEARCHED INDEXED
SERIALIZED
JUN 23 1995
FBI - LOS ANGELES

45

RESULTS OF REQUESTED INVESTIGATION. BACHRACH OFFICIALS NOTED THAT AN ADDRESS WOULD BE NEEDED TO CONDUCT AN EXAMINATION. BACHRACH OFFICIALS CONDUCTED NO COMPUTER SEARCH PENDING RECEIPT OF A SHIPPING ADDRESS.

ON 6/22/95, SPRINGFIELD RECEIVED THE FOLLOWING ADDRESS FROM FBIHQ FOR THE PURPOSE OF PROVIDING TO APPROPRIATE BACHRACH COMPANY OFFICIALS:

ORENTHAL PRODUCTION, 11661 SAN VICENTE, LOS ANGELES, CALIFORNIA, 90049.

[REDACTED] BACHRACH COMPANY, DECATUR, WAS CONTACTED ON 6/22/95 AND REQUESTED TO CHECK THE BACHRACH COMPANY COMPUTER DATABASE FOR THE ABOVE PROVIDED ADDRESS. [REDACTED] STATED THAT ONE ENTRY EXISTED FOR THE ADDRESS. IN 5/90, [REDACTED]

b6 -2,3
b7C -2,3

[REDACTED] ORDERED ONE PAIR OF MEN'S CREAM COLORED WINDSOR PANTS, SIZE 33 WAIST. THE PANTS WERE MADE OF A GABARDINE MATERIAL. THE PANTS WERE SHIPPED TO [REDACTED] IN 7/90 AT AFOREMENTIONED ADDRESS.

SPRINGFIELD INVESTIGATION IS BEING PLACED IN AN RUC STATUS.

BT

PAGE THREE DE FBISI 0002 UNCLAS

#0002

NNNN

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/20/95

[redacted] Men's Apparel, SAKS FIFTH AVENUE, 2901 West Big Beaver Road, Troy, Michigan, telephone number (810) 643-9000, was contacted at his place of employment, and advised that this interview was a follow up to an interview conducted on October 25, 1994, that concerned the disposition of three pairs of Bruno Magli shoes, styles "Lorenzo" or "Lion" which, according to the manufacturer, were shipped to [redacted] store on or about May 23, 1990; May 21, 1991; and October 10, 1991. [redacted] provided the following information:

b6 -2
b7C -2

[redacted] again confirmed that his department has no records regarding the receipt, sales, or return of the shoes in question.

[redacted] was then advised that this investigation is attempting to determine whether or not ORENTAL JAMES SIMPSON, also known as O.J. Simpson, purchased the Bruno Magli shoes in question at [redacted] store. [redacted] advised that he is certain that O.J. Simpson was not a customer in that store because he would have known had a person of SIMPSON's notoriety been a customer there.

b6 -2
b7C -2

[redacted] stated that the store does not maintain any type of customer profile list or record of shoe sizes for customers.

Investigation on 6/20/95 at Troy, MichiganFile # 62D-LA-17263862D-LA-172638-104by SA [redacted] Date dictated 6/20/95b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/21/95

[redacted] SAKS
FIFTH AVENUE, Fairlane Town Center, Dearborn, Michigan, telephone
number (313) 336-3070, was advised of the identity of the
interviewing Agent and, thereafter, provided the following
information:

b6 -2
b7C -2

[redacted] stated that she surveyed the men's store sales
people regarding a sale of Bruno Magli Shoes to O.J. or NICHOLE
BROWN SIMPSON with negative results. [redacted] also stated that
SAKS only keeps customer records for 13 months, therefore, no
records are available for the period May, 1990 through November,
1991.

(telephonically)
Investigation on 6/20/95 at Dearborn, Michigan File # 62D-LA-172638-105
by SA [redacted] Date dictated 6/20/95

b6 -1
b7C -1

(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/21/1995

To: LOS ANGELES

From: DETROIT

C-4

Contact: SA [REDACTED] 4273

b6 -1
b7C -1

File Number(s): 62D-LA-172638 (Referred Upon Completion)

Document Content: X

Title: ORENTAL JAMES SIMPSON, aka
O. J. Simpson;
HOMICIDE INVESTIGATION;
DPC

Reference: Los Angeles teletype to Detroit, dated 6/12/95.

Attachments: Original and one copy of two FD-302s regarding investigation at Saks Fifth Avenue, Dearborn and Troy, Michigan.

Details: Investigation at Saks Fifth Avenue located in Dearborn and Troy, Michigan, was negative as to sales of Bruno Magli shoes to O. J. Simpson and/or Nichole Brown Simpson.

Drafted By: [REDACTED]

Approved By: [REDACTED]

b6 -1
b7C -1

♦♦

62D-LA-172638-106

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1995	

copy

b6 -1
b7C -1

0033 MRI 01672

PP RUCNFB FBILA

DE FBIBA #0002 1772317

ZNR UUUUU

P 262121Z JUN 95

FM FBI BALTIMORE (62D-LA-172638) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES (62D-LA-172638)/PRIORITY/

BT

UNCLAS

CITE: //3050:2458:SQ 6//

SUBJECT: ORENTHAL JAMES SIMPSON, AKA O J SIMPSON; HOMICIDE
INVESTIGATION; DPC; OO: LOS ANGELES.

RE LOS ANGELES TEL TO THE BUREAU, JUNE 12, 1995.

FOR THE INFORMATION OF LOS ANGELES DIVISION, ON JUNE 15,
1995, [REDACTED] SAKS FIFTH AVENUE,
5555 WISCONSIN AVENUE, CHEVY CHASE, MARYLAND WAS REQUESTED TO
RESEARCH SAKS' RECORDS FOR ANY SALE OF SHOES (OR ANY OTHER
PRODUCT) TO CAPTIONED SUBJECT O.J. SIMPSON OR HIS WIFE, NICOLE
BROWN SIMPSON (DECEASED). [REDACTED] ADVISED THAT THE SEARCH

b6 -1
b7C -1

b6 -2
b7C -2

TELETYPE

62D-LA-172638-107

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 26 1995	
FBI LOS ANGELES	

107

1251

PAGE TWO DE FBIBA 0002 UNCLAS

WOULD CERTAINLY BE CONDUCTED, HOWEVER, WOULD ONLY GO BACK
THREE YEARS DUE TO LIMITED RECORDS MAINTENANCE.

ON JUNE 26, 1995, [REDACTED] CALLED THE SILVER SPRING
OFFICE OF THE SMMRA AND ADVISED THAT THE SEARCH WAS COMPLETE
BUT YIELDED NEGATIVE RESULTS. THERE WAS NO RECOLLECTION OF
ANY PERSONNEL EVER HAVING SIMPSON OR HIS WIFE AS CUSTOMERS.

IN VIEW OF THIS RESPONSE, BALTIMORE DIVISION WILL RUC.

BT

#0002

NNNN

b6 -2
b7C -2

0034 MRI 00840

RR FBILA

DE FBIEP #0004 1781630

ZNR UUUUU

R 271534Z JUN 95

FM FBI EL PASO (62D-LA-172638) (RUC)

TO FBI LOS ANGELES/ROUTINE/

BT

UNCLAS

CITE: //3240//

SUBJECT: ORENTHAL JAMES SIMPSON, AKA; O J SIMPSON; HOMICIDE
INVESTIGATION; DOMESTIC POLICE COOPERATION; OO: LOS ANGELES.

b6 -1
b7C -1

RE LOS ANGELES TELETYPE TO THE DIRECTOR, DATED JUNE 12,
1995, AND EL PASO AIRTEL TO LOS ANGELES, DATED OCTOBER 17,
1994.

ON JUNE 26, 1995, [REDACTED] SHOE
DEPARTMENT, W.N. WALLACE/UNION FASHION, 6024 GATEWAY EAST,
TELEPHONE 915/779-7711, ADVISED THAT CAPTIONED SUBJECT HAS
NEVER PURCHASED ANY SHOES AT THE UNION FASHION STORE.

b6 -2
b7C -2

INASMUCH AS ALL INVESTIGATION IS COMPLETED, THIS MATTER

TELETYPE

62D LA-172638-108

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1995	
[REDACTED]	

b6 -1
b7C -1

copy to

253

PAGE TWO DE FBIEP 0004 UNCLAS

IS RUC.

BT

#0004

NNNN

0015 MRI 00038

PP RUCNFB FBILA

DE FBIDN #0002 1810101

ZNR UUUUU

P 300038Z JUN 95

FM FBI DENVER (62D-LA-172638) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES/PRIORITY/

BT

UNCLAS

CITE: //3210//

PASS: LABORATORY DIVISION, SSA

b6 -1
b7C -1

SUBJECT: ORENTHAL JAMES SIMPSON, AKA, O. J. SIMPSON; HOMICIDE
INVESTIGATION; DPC; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO DENVER, DATED 6/13/95, AND
DENVER AIRTEL TO LOS ANGELES, DATED 10/11/94.

FOR INFORMATION OF THE BUREAU AND LOS ANGELES, PURSUANT TO
A LEAD SET FORTH BY THE REFERENCED LOS ANGELES TELETYPE, THE
DENVER BRUNO MAGLI SHOE STORE THAT SELLS A SHOE BY THE NAME OF
LORENZO WAS RECONTACTED FOR THE POSSIBILITY THAT THEY WOULD

TELETYPE

62D-LA-172638-109

SEARCHED	
SERIALIZED	
JUN 29 1995	
	

b6 -1
b7C -1

-1255

HAVE ANY RECORDS OR RECOLLECTIONS THAT O. J. SIMPSON SHOPPED THERE. FURTHERMORE, INVESTIGATION DETERMINE IF THE STORE MAINTAINED ANY TYPE OF CUSTOMER PROFILE LIST OR A RECORD OF SHOE SIZES FOR CUSTOMERS.

DENVER RECONTACTED THE STORE, TOM JAMES OF DENVER, 6825 EAST TENNESSEE AVENUE, SUITE 101, DENVER, COLORADO, TELEPHONE NUMBER (303) 394-9898.

IN THE REFERENCED DENVER AIRTEL, [REDACTED] OF THE STORE WAS INTERVIEWED ON [REDACTED] AND [REDACTED] WAS AN ENCLOSURE. THE FD-302 REFLECTS ALL RECORDS THE TOM JAMES OF DENVER STORE WOULD HAVE CONCERNING THE SIZE 12 MAGLI SHOE. AS THE INFORMATION IN THAT COMMUNICATION STATED, THE ONLY SHOE OF THAT SIZE WAS SOLD TO A [REDACTED] WHO IS A [REDACTED] WHO RESIDES IN THE DENVER METROPOLITAN AREA.

b6 -2,3
b7C -2,3

WHEN DENVER AGENTS RECONTACTED THE TOM JAMES DENVER STORE CONCERNING THE LORENZO SHOES, [REDACTED] WAS UNAVAILABLE DUE TO BEING ON VACATION. HOWEVER, AGENTS INTERVIEW [REDACTED] [REDACTED] OF TOM JAMES OF DENVER, [REDACTED] [REDACTED] TELEPHONE NUMBER [REDACTED] WHO PROVIDED INFORMATION REQUESTED BY LOS ANGELES.

b6 -2,3
b7C -2,3

[REDACTED] ADVISED THAT O. J. SIMPSON HAS NEVER BEEN A CUSTOMER AT TOM JAMES OF DENVER. IF O. J. SIMPSON WAS A CUSTOMER, [REDACTED] WOULD HAVE KNOWLEDGE OF IT.

b6 -2
b7C -2

[REDACTED] DID NOT HAVE ANY ADDITIONAL INFORMATION CONCERNING RECORDS OF CUSTOMERS CONCERNING THE SALE OF BRUNO MAGLI SHOES KNOWN AS LORENZO. SHE REVIEWED THOSE RECORDS, WHICH WERE MADE AVAILABLE TO DENVER AGENTS ON 10/7/94, AND THEY REFLECTED THAT

b6 -2,3
b7C -2,3

[REDACTED] WAS THEIR SOLE CUSTOMER PURCHASING LORENZO.

INTERVIEWING AGENTS ADVISED [REDACTED] OF THE NATURE OF THIS INVESTIGATION, AND SHE INDICATED THAT SHE WOULD NOT DISCUSS THIS MATTER WITH ANYBODY OTHER THAN [REDACTED]

[REDACTED] FURTHER ADVISED THAT HER STORE DOES NOT MAINTAIN A CUSTOMER PROFILE LIST, OR A RECORD OF SHOE SIZES OF CUSTOMERS.

b6 -2
b7C -2

TOM JAMES OF DENVER IS A SMALL PERSONALIZED CLOTHIER, AND IF ANYONE OF NOTORIETY WAS A CUSTOMER, [REDACTED] WOULD KNOW.

DENVER REVIEWED DEPARTMENT OF MOTOR VEHICLES CONCERNING CUSTOMER [REDACTED]

b6 -3
b7C -3

[REDACTED] COLORADO DRIVER'S LICENSE

2
PAGE FOUR DE FBIDN 0002 UNCLAS

NUMBER IS U710110.

INASMUCH AS THE LEADS SET OUT IN REFERENCED LOS ANGELES
TELETYPE HAVE BEEN EXHAUSTED, DENVER CONSIDERS THIS MATTER
RUC.

BT

#0002

NNNN

0-1
SSA [redacted]

b6 -1
b7C -1

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☐ See below

Subject's name and aliases

UNSUBS
MURDER OF NICOLE
SIMPSON AND RON GOLDMAN
HOMICIDE.
POLICE COOPERATION

Character of case

O.J. Simpson -

Complaint received

☐ Personal ☒ Telephonic Date 6/27/95 Time 16:30 p.m.

Address of subject

Complainant's address and telephone number

Subject's Description	Race	Sex	Height	Hair		
	Age	<input type="checkbox"/> Male <input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks or other data					

Facts of complaint

C advised that she overheard a conversation while in a gas station in either Weeds, CA; Needles, CA; or Mohave, CA. C was traveling across country in [redacted] C was in the restroom of this gas station and she was able to overhear 3 males in the adjacent restroom. This male said they had witnessed the murder of Nicole Simpson and Ron Goldman. They had followed the murderer who was delivering drugs to Nicole and Ron Goldman. These 3 males were hoping to get some drugs for themselves. According to C, Nicole Simpson and Goldman wouldn't provide the money for the drugs and this is when the drug dealer brutally murdered Nicole Simpson. These three males watched from the bushes. C described the three males as in their 20's one thin & tall with blonde hair, one oriental and one with curly hair. They had a flat pick-up type truck. C did not get a plate, no further info. C has been sick and this is why she did not call the police. C was advised [redacted] and [redacted] info.

Do not write in this space.

SEARCHED
SERIALIZED

JUL 3 1995
FBI (241) 1564
BLOCK STAMP

b6 -2
b7C -2

b6 -1
b7C -1

065-10-172636
FBI - LOS ANGELES

C-1
SSA [redacted]

b6 -1
b7C -1

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases

OJ Simpson
Homicide Investigation
DPC
OO: LA

Character of case

DPC

Complainant ☐ Protect Source

Complaint received

☐ Personal ☒ Telephonic Date 6/29/95 Time 8:30pm

Address of subject

Complainant's address and telephone number

Subject's Description	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Height	Hair	Build	Birth date and Birthplace
	Age		Weight	Eyes	Complexion	Social Security Number
	Scars, marks or other data					

Facts of complaint

C. advised that he wanted to ensure that the prosecution in the O.J. Simpson case brought up Fermin's testimony re "the glove". When Det. Fermin found "the glove" it was glistening, as if it had been soaked with dew from sitting in the grass the entire night of Nicole Simpson's death. This would have shunk the glove and account for the fact that O.J. couldn't fit the glove on.

Do not write in this space...

67D-LA-172638-111

SEARCH
SERIAL

JUL 3 1995

FBI-LOS ANGELES

STAMP

b6 -1
b7C -1

night supervisor

The following investigation was conducted by SA [redacted]
[redacted] at Newark, N.J., on June 21, 1995:

The following shoe store employees were contacted telephonically on June 21, 1995, regarding their knowledge or recollection of ORENTAL JAMES SIMPSON purchasing BRUNO MAGLI shoes at their respective establishments, with negative results:

1. [redacted] SAKS
FIFTH AVENUE, 380 Hackensack Avenue, Hackensack, N.J., ph. (201) 646-1800.
2. [redacted] BOB LEVINE SHOES, 20
Aquarium Drive, Seacaucus, N.J., ph. (201) 864-2057.
3. [redacted] MARTY SHOES, 60
Enterprise Avenue North, Seacaucus, N.J., ph. (201) 866-9547.
4. [redacted]
SYMS, Syms Way, Seacaucus, N.J., ph. (201) 902-9600.
5. [redacted] SCOTT SHOE STORE, 101
Quimby, Westfield, N.J., ph. (908) 233-5678.
6. [redacted] BETTINA ORIGINALS, Essex
Green Plaza, West Orange, N.J., ph. (201) 736-4800.

b6 -2
b7C -2

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/21/1995

To: Los Angeles

Attn: SSA [REDACTED]

Sq. C-1

From: Newark

C-13

Contact: SA [REDACTED] ext. 9287

Approved By: [REDACTED]

Drafted By: [REDACTED]

File Number(s): 62D-LA-172638 (Referred Upon Completion)

Title: ORENTAL JAMES SIMPSON, aka;
HOMICIDE INVESTIGATION;
DOMESTIC POLICE COOPERATION;

Synopsis: The purpose of this communication is to forward negative results of follow-up investigation regarding purchase of BRUNO MAGLI shoes by captioned subject.

Enclosures: Enclosed for Los Angeles is the original and one (1) copy of an insert reflecting investigation conducted at Newark on June 21, 1995.

Details: Shoe stores in the Newark area previously contacted in October, 1994, regarding sales of Bruno Magli shoes were re-contacted specifically regarding the purchase of any shoes by O.J. Simpson, with uniformly negative responses.

CC: 2 - Los Angeles (Encl. 2)
1 - Newark

♦♦

1

62D-LA-172638-113

SEARCHED	INDEXED
SERIALIZED	
JUL 3 1995	
FBI - [REDACTED]	

b6 -1
b7C -1

-1564)-1262

To: Los Angeles From: Newark
Re: 62D-LA-172638, 06/21/1995

WORK COPY ROUTING SHEET

CC: 2 - Los Angeles (Encl. 2)
1 - Newark

♦♦

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/22/95

TO : DIRECTOR, FBI
 ATTN: LABORATORY DIVISION - DOCUMENT SECTION
 SA [REDACTED] ROOM 3372 C

FROM : SAC, BOSTON (62D-LA-172638) (P) (LOWELL RA)

SUBJECT : ORENTAL JAMES SIMPSON,
 a/k/a O.J. SIMPSON;
 HOMICIDE INVESTIGATION - DPC;
 OO:LA

b6 -1
 b7C -1

Re telcall of SA [REDACTED] (FBIHQ) to SA [REDACTED] (Boston Division) on 6/22/95 and Boston telcall to Los Angeles Division SA [REDACTED] dated 6/22/95.

b6 -1
 b7C -1

Being Federal Expressed to the Bureau, this date, is a standard VHS cassette of the October 26, 1991 USC vs. Notre Dame football game.

Request of the Laboratory Division - Document Section:

Will review enclosed tape as to footwear worn by O.J. SIMPSON. Tape is set at appropriate spot for reviewing.

On 6/22/95, [REDACTED]
 DOB: [REDACTED] SSAN: [REDACTED] residing at [REDACTED]
 [REDACTED] Telephone Number: [REDACTED]
 provided the enclosed VHS cassette. [REDACTED] as a hobby,

b6 -2, 3
 b7C -2, 3

4-Bureau
 (1-SA [REDACTED] (Enc.)
 (1-Package Copy)
 ②-Los Angeles Division
 2-Boston (62D-LA-172638)
 [REDACTED]
 (8)

62D-LA-172638-1

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 3 1995	
FBI-LOS ANGELES	

b6 -1
 b7C -1

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI(24-cv-1564)-1264

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/20/95

[redacted] Woldenberg's For Men, 702 North Midvale, Madison, Wisconsin, telephone (608) 238-4020, was advised of the identity of the interviewing agent and the nature of the investigation, and thereafter he provided the following information:

b6 -2
b7C -2

[redacted] advised that he is unable to furnish any additional information since the previous contact by the Federal Bureau of Investigation (FBI) in October of 1994. [redacted] stated that he knows the identities of charge customers and regular customers, and is unable to recall every having done business with ORENTAL JAMES SIMPSON or O.J. SIMPSON.

b6 -2
b7C -2

[redacted] stated that his store does not sell that many Bruno Magli shoes and he is simply unable to recall his store every having ordered or ever having done any business whatsoever with O.J. SIMPSON.

Investigation on 6/16/95 at Madison, Wisconsin File # 62D-LA-172638
by SA [redacted] Date dictated 6/19/95

-115
b6 -1
b7C -1

INFORMATION COMMUNICATION

Date: 06/20/95

TO: LOS ANGELES
SQUAD C-1 (Encl. 3)

MILWAUKEE (RUC)
SQUAD #7, MRA

b6 -1
b7C -1

POINT OF CONTACT: SA [REDACTED]

TITLE: SIMPSON, ORENTAL, JAMES, aka
Simpson, O.J.;
HOMICIDE INVESTIGATION;
DPC;
OO: LOS ANGELES

References: Los Angeles airtels to the Director dated
10/4/94 and 6/12/95.

Enclosures: Enclosed for Los Angeles is an original
and two copies of an FD-302 reflecting investigation
conducted at Madison, Wisconsin.

PURPOSE(S): For information of Los Angeles.

DETAILS: On 6/16/95, [REDACTED] Woldenberg's For Men, Madison,
Wisconsin, stated he was unable to identify his store having
every done any business whatsoever with subject SIMPSON.

b6 -2
b7C -2

Since all investigation at Milwaukee Division is
completed, this case is considered RUC.

b6 -1
b7C -1

1 - File Copy
1 - Work Copy
[REDACTED] (4)

UCFN: 62D-LA-1

62D-LA-172638-116

SEARCHED	INDEXED
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JUL - 5 1995	

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SPECIAL

PP FBILA

DE FBIJK #0002 1871727

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FM FBI JACKSONVILLE (62D-LA-172638) (RUC)

TO FBI LOS ANGELES/PRIORITY/

BT

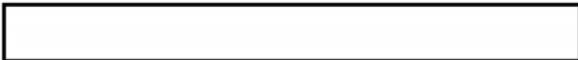
UNCLAS

CITE: //3330//

SUBJECT: ORENTHAL JAMES SIMPSON, AKA O.J. SIMPSON; HOMICIDE
INVESTIGATION; DPC; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO THE BUREAU DATED JUNE 12,
1995.

RECONTACT WITH



TOM JAMES

b6 -2
b7C -2

CLOTHIERS, 9424 BAY MEADOWS ROAD, SUITE 150, JACKSONVILLE,
FLORIDA, ON JULY 5, 1995 RE POSSIBLE SALE OF SIZE 12 BRUNO
MAGLI STYLE SHOES TO SIMPSON DISCLOSED NO RECORD OR
RECOLLECTION OF A SALE. ADDITIONALLY, THE STORE DOES NOT
MAINTAIN A CUSTOMER PROFILE LIST OF SHOE SIZES OF CUSTOMERS.

b6 -1
b7C -1

TELETYPE

62D-LA-172638-117

SEARCHED	SERIALIZED
C-1	
JUL 6 1995	
FBI - LOS ANGELES	

8

PAGE TWO DE FBIJK 0002 UNCLAS

INASMUCH AS NO FURTHER INVESTIGATION IS DEEMED NECESSARY
AT JACKSONVILLE, THIS MATTER IS BEING CONSIDERED RUC.

BT

#0002

NNNN

0025 MRI 00766

PP FBILA

DE FBISJ #0003 1881232

ZNR UUUUU

P 071224Z JUL 95

FM FBI SAN JUAN (62D-LA-172638) (RUC)

TO FBI LOS ANGELES/PRIORITY/

BT

UNCLAS

CITE: //3800//

SUBJECT: ORENTHAL JAMES SIMPSON, AKA "O.J. SIMPSON"; HOMICIDE
INVESTIGATION; DPC; OO: LOS ANGELES.

REFERENCED TELETYPE REQUESTED SAN JUAN TO RE-CONTACT THE
BRUNO MAGLI RETAIL STORES TO ADVISE THEM THAT THIS MATTER
CONCERNS CAPTIONED INVESTIGATION AND ASK IF THE STORE HAS ANY
RECORD OR RECOLLECTION THAT O.J. SIMPSON SHOPPED THERE. SAN
JUAN WAS ALSO REQUESTED TO DETERMINE IF THE STORE MAINTAINS
ANY TYPE OF CUSTOMER PROFILE LIST OR A RECORD OF SHOE SIZES OF
CUSTOMERS.

SAN JUAN CONTACTED [REDACTED] GONZALEZ PADIN DEPARTMENT

b6 -2
b7C -2

TELETYPE

62D-LA-172638-118

SEARCHED	INDEXED
SERIALIZED	
C 1	JUL 7 1995
FBI - LOS ANGELES	

[REDACTED]

b6 -1
b7C -1

FBI(24-cv-1564)-1270

STORE, [REDACTED] AND SHOE DEPARTMENT [REDACTED]

[REDACTED]. AFTER ADVISING THEM OF THE NATURE OF OUR INVESTIGATION, THEY INDICATED THAT O.J. SIMPSON HAS NEVER BEEN AT THEIR STORE. [REDACTED] INDICATED THAT HE HAS BEEN A LIFETIME ADMIRER OF O.J. SIMPSON AND THE PRESENCE OF O.J. SIMPSON OR NICOLE SIMPSON WOULD HAVE BEEN AN "EVENT IMPOSSIBLE TO FORGET." IN ADDITION, [REDACTED] ADVISED THAT NO CUSTOMER PROFILE LIST OR RECORDS OF CUSTOMER'S SHOE SIZES IS MAINTAINED BY THE STORE.

b6 -2
b7C -2

IN VIEW OF THE ABOVE, THIS MATTER IS CONSIDERED RUC'D.

BT

#0003

NNNN

The following investigation was conducted by SA
[redacted] at Fort Lauderdale, Florida:

On 6/14/95, [redacted] M.
STERLING CO., 910 East Las Olas Boulevard, Fort Lauderdale,
Florida, (305) 467-7321, was contacted at the above address.
[redacted] advised that he has been the [redacted] at the
above establishment for approximately [redacted]. He stated that
M. STERLING CO. does stock BRUNO MAGLI shoes, but it has never
stocked the "Lyon" or "Lorenzo" style as depicted in the
photographs shown to him by the above writer.

b6 -2
b7C -2

[redacted] stated that he has never made a sale to ORENTAL
JAMES SIMPSON or his deceased wife, NICOLE BROWN SIMPSON. [redacted]
further stated that if there had been a sale to SIMPSON or his
wife by another employee, he would have been aware of it.

[redacted] A-172638

b6 -1
b7C -1

The following investigation was conducted by SA
[redacted] at North Miami Beach, Florida:

On 6/14/94, [redacted] BATTAGLIA SHOES (BATTAGLIA), Aventura Mall, 19575 Biscayne Boulevard, North Miami Beach, Florida, (305) 932-9506, was contacted at the above address. [redacted] advised that he has been employed with BATTAGLIA since [redacted]. He stated that he oversaw a BATTAGLIA store located in South Miami prior to returning to the Aventura location in [redacted]. [redacted] advised that [redacted] assumed his position as [redacted] to the Aventura store during the years [redacted] and that he currently works there on a part-time basis.

b6 -2,3
b7C -2,3

[redacted] stated that his store no longer carries BRUNO MAGLI shoes, but that it has in the past. After being shown the photographs of the "Lyon" and "Lorenzo" style shoes, [redacted] recalled that his store has stocked the "Lyon" shoe. [redacted] stated, however, that if a sale to ORENTAL JAMES SIMPSON had been made, he would have been aware of it, even though he was working at a different store location.

b6 -2
b7C -2

[redacted] advised that the purchase number [redacted] for 2/4/94, was not a number which corresponds with any of his stock numbers. He did advise that he would review the receipts for purchases made during 2/94 and relate the outcome to the writer. [redacted] stated that other records are maintained at their corporate offices, WORLDWIDE SHOES, 7284 NW 54 Street, Miami, Florida.

b6 -2,4
b7C -2,4

[redacted] advised that [redacted] is also employed at the BATTAGLIA store in the Aventura Mall. [redacted] stated that [redacted] is on vacation and will return on Monday, 6/19/95.

b6 -2,3
b7C -2,3

The following investigation was conducted by Special Agent (SA) [redacted] at North Miami Beach, Florida:

On 6/26/95, [redacted]

[redacted] BATTAGLIA SHOES (BATTAGLIA), Aventura Mall, 19575 Biscayne Boulevard, North Miami Beach, Florida, (305) 932-5906, was contacted at the above address. [redacted] advised that he has worked for BATTAGLIA at the above location from [redacted] through the present time. [redacted] stated that he recalls previously stocking the BRUNO MAGLI shoe known as the "Lyon", but not the "Lorenzo". [redacted] stated that he recalled selling some of the "Lyon" shoes to customers. He stated that he did not sell any to ORENTAL JAMES SIMPSON, but could not state with certainty whether or not he had made a sale to NICOLE BROWN SIMPSON. He added that up until the time of her death, NICOLE BROWN SIMPSON was unknown to him.

b6 -2
b7C -2

On 6/26/95, [redacted]

[redacted] BATTAGLIA SHOES (BATTAGLIA), Aventura Mall, 19575 Biscayne Boulevard, North Miami Beach, Florida, (305) 932-5906, was contacted at the above address. [redacted] stated that he has worked at the above location from [redacted] through the present time. [redacted] advised that his store stocked some of the BRUNO MAGLI "Lyon" style shoes, but not the "Lorenzo". He advised that he did sell some of the "Lyon" shoes, but that he did not sell any to ORENTAL JAMES SIMPSON. He could not state with certainty if he had made any sales to NICOLE BROWN SIMPSON simply because he did not know who she was until her death.

b6 -2
b7C -2

[redacted] stated that some of the "Lyon" shoes which were originally shipped to the Aventura Mall store may have subsequently been sent to one of their other store locations. [redacted] suggested that the investigating Agent contact [redacted] one of the company's [redacted] who might be of some assistance. [redacted] operates the Coral Gables store located on Miracle Mile, telephone (305) 461-1190, 1193.

b6 -2,3
b7C -2,3

62D-1A-172638-121

[redacted]-172638

b6 -1
b7C -1

The following investigation was conducted by Special Agent (SA) [redacted] at Miami, Florida:

On 6/28/95, [redacted] of BATTAGLIA SHOES (BATTAGLIA), was interviewed at the Coral Gables store location which is located at 360 Miracle Mile, Coral Gables, Florida, (305) 461-1193. [redacted] advised that he oversees the operation of the Coral Gables, Aventura and Falls BATTAGLIA stores in Dade County. [redacted] advised that he is the [redacted] stocked at the above stores and that he recalls the BRUNO MAGLI "Lyon" shoe. He stated that the "Lyon" BRUNO MAGLI shoes were sent to the Aventura store only. [redacted] requested an employee at the Aventura location to research the special order requests to determine whether a pair of the BRUNO MAGLI "Lyon" shoe was specially ordered in size 12. He also requested [redacted] who is employed at their corporate offices, to attempt to locate any record of the size 12 "Lyon" sold after 2/92.

b6 -2,3
b7C -2,3

[redacted] stated that the manufacturer's purchase order number could not be reconciled with any numbers used by BATTAGLIA. He further stated that the BRUNO MAGLI company may be in a position to provide a billing invoice for the shoe in question and that the same would assist in locating a record of the shoe.

b6 -2
b7C -2

62N LA-172638-122
FBI(24-cv-1564)-1275

2D-LA-172638

b6 -1
b7C -1

The following investigation was conducted by Special Agent (SA) [REDACTED] at Miami, Florida:

On 7/10/95, [REDACTED] BATTAGLIA SHOES (BATTAGLIA), 360 Miracle Mile, Coral Gable, Florida, (305) 461-1193, advised that appropriate BATTAGLIA store records were searched with negative results in connection with a pair of size 12 Bruno Magli "Lyon" shoes.

b6 -2
b7C -2

62DLA-172638-123 FBI(24-cv-1564)-1276

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/11/95

TO : SAC, LOS ANGELES (62D-LA-172638)
 FROM : [REDACTED] C, MIAMI (62D-LA-172638) (C-3) (RUC)
 SUBJ : [REDACTED] ENTHAL JAMES SIMPSON, aka
 J. Simpson;
 Homicide Investigation;
 DPC;
 OO: Los Angeles

b6 -1
 b7C -1

Re Telcals of 7/8/95 and 6/13/95 between SA
 [REDACTED] (FBI Miami) and SA [REDACTED] (FBI Los
 Angeles); and Los Angeles Teletype to Miami dated 6/12/95.

b6 -1
 b7C -1

Enclosed for receiving office are original and one
 copy each of five Inserts documenting investigation in
 connection with captioned matter.

As indicated during referenced telephone
 conversations, follow-up investigation was conducted at M.
 STERLING CO. and BATTAGLIA SHOES with negative results.

As no further leads are outstanding, Miami is
 placing this matter in RUC status.

② - Los Angeles (Encl. 10)
 2 - Miami

[REDACTED]
 (4)

62D-LA-172638-124

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1995	
FBI - LOS ANGELES	

b6 -1
 b7C -1

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI(24-cv-1564)-1277

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/24/1995

To: Los Angeles

From: New Orleans

Baton Rouge R.A.

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

File Number(s): 62D-LA-172638 (Referred Upon Completion)

Title: ORENTAL JAMES SIMPSON, aka
O.J. SIMPSON;
HOMICIDE INVESTIGATION;
DPC

Synopsis: Response to lead set regarding Bruni Magli shoes.

Reference: New Orleans airtels to Los Angeles dated 10/13/04 and 10/14/94, and Los Angeles teletype to New Orleans dated 6/12/95.

Details: Referenced New Orleans communications provided Los Angeles with information about a store in Baton Rouge, Louisiana, called B.R. Streets. This store has been closed for a number of years and the owner now resides in Las Vegas, NV. He is [REDACTED]

[REDACTED] The original interview of the individual referenced by [REDACTED] as having purchased a pair of size twelve Bruno Magli shoes was unproductive in that this individual did not remember ever having purchased shoes of this size. Records regarding this store are no longer in existence. See referenced communications.

Delay in responding to this lead was caused by an administrative delay in typing.

It is being left to the discretion of Los Angeles whether or not to set a lead for Las Vegas to locate and re-interview [REDACTED]

♦♦

1

62D-LA-172638-125

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1995	
FBI - LOS ANGELES	

FBI(24-CV-1564)-1278

b6 -1
b7C -1

b6 -3
b7C -3

b6 -3
b7C -3

b6 -1
b7C -1

0090 MRI 01801

RR RUCNFB FBILA

DE FBISL #0012 2282222

ZNR UUUUU

R 162215Z AUG 95

FM FBI ST LOUIS (62D-LA-172638) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES (62D-LA-172638)/ROUTINE/

BT

UNCLAS

CITE: //3730//

SUBJECT: ORENTHAL JAMES SIMPSON, AKA O.J. SIMPSON; HOMICIDE
INVESTIGATION; DPC; OO: LOS ANGELES.

RE ST. LOUIS TELETYPE TO THE DIRECTOR, DATED 6/14/95.

FOR INFO OF THE BUREAU AND LOS ANGELES, PER RE TELETYPE

CONTACT WAS MADE AT ST. LOUIS, MISSOURI, ON 6/14/95 WITH [REDACTED]

b6 -2
b7C -2

[REDACTED] SAKS FIFTH AVENUE, 1

FRONTENAC PLAZA, FRONTENAC, MISSOURI, CONCERNING POSSIBLE
PURCHASE OF BRUNO MAGLI SHOES, BY CAPTIONED SUBJECT, OR OTHERS
ON HIS BEHALF. [REDACTED] WAS INSTRUCTED TO REPORT ONLY

TELETYPE

62D-LA-172638-126

SEARCHED	SERIALIZED
AUG 16 1995	
FBI - LOS ANGELES	

8/16/95

b6 -1
b7C -1

FBI(24-cv-1564)-1279

PAGE TWO DE FBISL 0012 UNCLAS

POSITIVE INFORMATION CONCERNING SUCH A PURCHASE; AND AS OF THE
DATE OF RE TELETYPE HAS NOT DONE SO.

IN VIEW OF THE ABOVE, ST. LOUIS WILL CONDUCT NO FURTHER
INVESTIGATION RE CAPTIONED.

BT

#0012

NNNN

C-1
SSA

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☐ See below

Subject's name and aliases

O.J. Simpson
Police Cooperation

Character of case

Simpson Case

Complainant ☐ Protect Sources

Complaint received

☐ Personal ☒ Telephonic

Date 9/21/95 Time 7:30 pm

Address of subject

Complainant's address and telephone number

did not provide -

Subject's Description	Race	Sex	Height	Hair	Build	Birth date and Birthplace
	Age	<input type="checkbox"/> Male <input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks or other data					

Facts of complaint

[redacted] advised that she observed a duffle bag containing black clothes and a big knife - with blood. This bag was found by a park ranger - Glen Anderson on June 13, 1994 on a picnic bench at Lake Mohave, Nevada. According to Q; the park ranger intended to report this to LAPD - so it may be related to O.J. case.

* Q. advised that she told LAPD about this.

Interviewed on Aug 28, 1994 (she was traveling) - C worked at [redacted] 170138-107

Q [redacted]

[redacted]

Night Supervisor
[redacted]

SEARCHED
SERIALIZED

SEP 26 1995

FBI - LOS ANGELES

b6 -1
b7C -1

b6 -1
b7C -1

C-1
SSA [Redacted]

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases

*O.J. Simpson
Police Cooperation*

Character of case

Compla [Redacted]

b6 -2
b7C -2

Compla [Redacted]

☐ Personal ☒ Telephonic

Date *9/26/95*

Time *7:50 p.m.*

Address of subject

Complainant's address and telephone number

Subject's Description	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Height	Hair	Build	Birth date and Birthplace
	Age		Weight	Eyes	Complexion	Social Security Number
	Scars, marks or other data					

Facts of complaint

C advised that he watched closing arguments when Marcia Clark stated that O.J. threw the glove and knife behind the bldg. where [Redacted] was. However the knife was never found. C. contends that O.J. threw the knife & glove up onto the gutters where it wouldn't be found. The glove caught and fell down the knife went into the drain tube and that's where it is now.

b6 -3
b7C -3

Do not write in this space.

62D-LA-172638-128

SEARCHED [Redacted]
SERIALIZED [Redacted]

SEP 27 1995

FBI/MS/ALB

BLOCK STAMP [Redacted]

b6 -1
b7C -1

[Redacted]

Night Supervisor

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/03/1995

✓ To: SAC, LOS ANGELES

Attn: SQUAD C-1

From: ADIC, NEW YORK
SQUAD C-9

Approved By: 

Drafted By:

File Number(s): 62D-LA-172638 (Referred Upon Completion)

Title: ORENTAL JAMES SIMPSON, aka
O.J. Simpson;
Homicide Investigation;
DPC;
(OO:LA)

b6 -1
b7C -1

Synopsis: ~~closing of~~ investigation. COMPLETED IN New York.

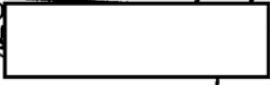
Details: Inasmuch as no additional leads have been received from either the Los Angeles Division or the Los Angeles Police Department, New York will consider this matter RUC'd.


♦♦

b6 -1
b7C -1

1

62D-LA-172638-129

SEARCHED	
SERIALIZED	
OCT - 5 1995	
FBI - LOS ANGELES	



FBI(24-cv-1564)-1283

5-15-96

YOU MAY THINK I'M CRAZY —
THERE ARE DAYS I THINK I'M
CRAZY — SOMETIMES MEN GO CRAZY
FOR ALL THE RIGHT REASONS —

1 copy F.B.I

1 copy JUSTICE DEPT

1 copy CLARK [REDACTED]

1 copy [REDACTED]

40 LA TIMES

b6 -3

b7C -3

FACTS YOU MAY OR MAY NOT
HAVE REALIZED! I WANT TO
LEAVE NOTHING TO SPECULATION —

FACTS!

b6 -1

b7C -1

88A-LA-172638-132

SEARCHED
SERIALIZED

INDEX
FILED

JUN - 5 1996

FBI - LOS ANGELES

FBI(24-CV-1564)-2288

AT ROCKINGHAM

① How CAN YOU BE ABSOLUTELY
CERTAIN ORENTAL BROUGHT
BLACK BAG UP TO HIS LAP
BEFORE EXITING BRONCO?

NO BLOOD DROPS ON CONCRETE!

IF HE EXITED FIRST THERE
WOULD HAVE BEEN A BLOOD DROP!

BAG WAS UNDER HIS LEFT HAND
AS HE EXITED!

② AFTER HE TUCKED IN VINYL FILM
BEHIND ROOM HE CARRIED
THE BAG BACK SEATED. FUGING FROM
DROPS ON GROUND, 12-20 DROPS

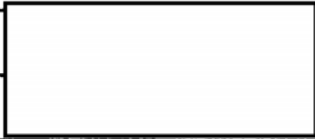
②

LANDED ON TOP OF THE BAG! ENOUGH
BLOOD ^{SO THAT} YOU COULD NOT EXPOSE OR
CHANCE EXPOSING IT IN OPEN VIEW!

(3) BRILLIANT WORK BY F.B.I. ON
FLOOR BOARD!!! BRENO MAGLAI SHOES
WERE ON HIS FEET AND NOT IN
THE BLACK BAG! IF HE THREW
AWAY BLACK BAG AT THE AIRPORT
WHERE DID HIS SHOES GO? —
CHICAGO!

④

AST



b6 -3
b7C -3

REMOVAL OF DOME LIGHT - HE

(ON
BROWER)

LEFT REAR TAIL GATE OPEN -

KNOWING HE WAS GOING TO

LEAVE IN A HURRY. AREA

REMAINED DARK BECAUSE HE HAD

REMOVED BULB.)

UPON GETTING READY TO LEAVE



b6 -3
b7C -3

BECAUSE THERE ARE NO BLOOD

DROPS AST  - HE WAS

CARRYING BLACK BAG IN HIS

LEFT HAND - SHOVEL IN HIS RIGHT.

(CORRELATION BETWEEN BLOOD DROPS
BAG & HIS LEFT HAND CAN TRACE
HIS MOVEMENTS! ④)

⑤ HE HAD TO GET RID OF EVIDENCE
AT HOTEL DUMPSTER! ONLY
PLACE WHERE HE WAS ALONE!
ONLY PLACE WHERE HE HAD TIME!

STATE OF LIMITATIONS?

IF YOU EXCAVATE, YOU WILL
FIND IT!

GOD BLESS YOU ALL!



b6 -2
b7C -2



\$0.55

FIRST CLASS

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C.

20535

6329

FBI(24-cv-1564)-1293

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/20/95

[redacted], Men's Apparel, SAKS FIFTH AVENUE, 2901 West Big Beaver Road, Troy, Michigan, telephone number (810) 643-9000, was contacted at his place of employment, and advised that this interview was a follow up to an interview conducted on October 25, 1994, that concerned the disposition of three pairs of Bruno Magli shoes, styles "Lorenzo" or "Lion" which, according to the manufacturer, were shipped to [redacted] store on or about May 23, 1990; May 21, 1991; and October 10, 1991. [redacted] provided the following information:

b6 -2
b7C -2

[redacted] again confirmed that his department has no records regarding the receipt, sales, or return of the shoes in question.

[redacted] was then advised that this investigation is attempting to determine whether or not ORENTAL JAMES SIMPSON, also known as O.J. Simpson, purchased the Bruno Magli shoes in question at [redacted] store. [redacted] advised that he is certain that O.J. Simpson was not a customer in that store because he would have known had a person of SIMPSON's notoriety been a customer there.

b6 -2
b7C -2

[redacted] stated that the store does not maintain any type of customer profile list or record of shoe sizes for customers.

[redacted] b6 -1
b7C -1

SEARCHED
SERIALIZED

JUN 26 1995

FBI - DET [redacted]

Investigation on 6/20/95 at Troy, MichiganFile # 62D-LA-172638 - 8/33by SA [redacted] Date dictated 6/20/95

Memorandum



To : Los Angeles

Date

6-28-96

b6 -1
b7C -1

Subject :

Orendhal James Simpson
(Title)☐ RUC☒ File Destruction ProgramEnclosed are 1 items.

These items are forwarded your office since:

☐ All logical investigation completed in this Division☐ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES

SEARCHED	INDEXED
SERIALIZED	FILED
JUL - 1 1996	
FBI - LOS ANGELES	

b6 -1
b7C -1

(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/11/1996

To: Boston

Attn: Lowell RA

SA [REDACTED]

b6 -1
b7C -1

From: Los Angeles
Squad C-9

Contact: SA [REDACTED]

(310) 996-3799

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 62D-LA-172638 (Pending)

Title: ORENTAL JAMES SIMPSON, AKA
O.J. Simpson;
HOMICIDE INVESTIGATION;
DPC MATTER

ARMED AND DANGEROUS

Synopsis: Forward VHS tape to Boston to be returned to provider.

Enclosures: One VHS cassette tape recording of a USC/Notre Dame football game.

Details: On 10/10/96, Investigator [REDACTED] Los Angeles County District Attorney's Office, (213) 580-3312, provided the enclosed VHS cassette tape to the FBI, Los Angeles. At this time, it is their opinion that the original tape can not be located, and the enclosed tape is a copy of the original provided by [REDACTED]. It is noted that this tape was professionally recorded at a lab, so the picture quality should be near to that of the original.

b6 -3,6
b7C -3,6

Boston is requested to provide the enclosed tape to [REDACTED]

[REDACTED] to determine if he will accept this copy, with the apologies of the LA County DA's Office. Once returned, Boston will cover their lead, and advise Los Angeles.

b6 -3
b7C -3

ARMED AND DANGEROUS

62D-LA-172638-138
SEARCHED [REDACTED]

INDEXED [REDACTED]

SERIALIZED [REDACTED]

FILED [REDACTED]

b6 -1
b7C -1

05, EC

FBI(24-cv-1564)-1296

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/28/1996

To: Los Angeles ✓

Attn: SA [REDACTED]
Squad C-9

b6 -1
b7C -1

From: Boston

Lowell RA

Contact: SA [REDACTED]

(508) 454-6972

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 62D-LA-172638 (Pending)

Title: ORENTHAL JAMES SIMPSON,
AKA O.J. SIMPSON;
HOMICIDE INVESTIGATION;
DPC MATTER

ARMED AND DANGEROUS

Synopsis: Return of VHS cassette recording of a USC/Notre Dame football game.

Details: Reference Los Angeles EC to Boston dated 10/11/96.

On 10/22/96, VHS cassette returned with referenced communication was returned to [REDACTED]

b6 -2
b7C -2

[REDACTED] was advised that the VHS cassette is a copy of the original provided by him inasmuch as the original tape could not be located. [REDACTED] advised that he was satisfied with the copy.

Lead set out for Boston at Lowell, MA is covered.

♦♦

b6 -1
b7C -1

62D-LA-172638-139

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1996	
FBI(24-cv-	

97

(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/11/1996

To: Los Angeles

From: SA [REDACTED]

Squad C-9/Fugitive Task Force

Contact: SA [REDACTED] ext. 3799

b6 -1
b7C -1

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 62D-LA-172638 (Closed)

Title: ORENTAL JAMES SIMPSON, AKA
O.J. Simpson;
HOMICIDE INVESTIGATION;
DPC MATTER

ARMED AND DANGEROUS

Synopsis: Investigation completed, case closed.

Details: On October 3, 1995, after a jury trial in Los Angeles Superior Court, captioned subject was found not guilty of the murders of Nicole Brown Simpson and Ronald Goldman.

On October 28, 1996, the last outstanding lead in this case was covered, and there are no additional requests for assistance from local authorities in Los Angeles. Therefore, this matter can be closed.

ARMED AND DANGEROUS

◆◆

b6 -1
b7C -1

62D-LA-172638-1410

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 15 1996	
FBI - LOS ANGELES	

FBI(24-cv-1564)-1298

OJ. EC

Memorandum



To

: SAC, LA (62D-LA-172638)

Date

9/29/97

b6 -1
b7C -1

From

: SAC, IN

Subject:

D.J. Simpson
(Title)☐ RUC☒ File Destruction ProgramEnclosed are 1 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

- ☐ Original Notes.
- ☐ Original FD-302's.
- ☐ Laboratory and/or Technical Reports.
- ☒ Miscellaneous Documents.

Enc.

62D-LA-172638-142

b6 -1
b7C -1

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC : Los Angeles 62D-LA-172638

DATE: 3/31/97

FROM : NEW ORLEANS

Orendal James Simpson, AKA
O. J. Simpson☒ RUC

SUBJECT:

Homicide Investigation - DPC☐ File Destruction Program

(Title)

OO: Los Angeles



6 encl.

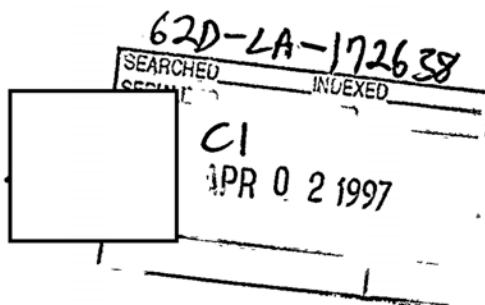


used are _____ items.

These items are forwarded your office since:

☐ All logical investigation completed in this Division☐ You were OO at the time our case was RUC'd.

Enclosures are described as follows:



Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

450 Golden Gate Avenue
San Francisco, CA 94102

October 11, 1994

[redacted]
105 Grant Avenue
San Francisco, California 94108

b6 -9
b7C -9

Dear [redacted]

I have prepared this letter to express our appreciation to you for the assistance rendered by [redacted] regarding an investigation on October 6, 1994. This investigation was in regards to the collection of store file information which was necessary in connection to a very important ongoing investigation.

The case agent has informed me of the important roll [redacted] played in bringing this investigation to a favorable conclusion. I am pleased to recognize his important contribution to this case.

b6 -2
b7C -2

[redacted] experience and skills were of immeasurable help to the San Francisco Field Office of the Federal Bureau of Investigation, and played a significant role in the speedy conclusion of this matter.

The professional and courteous demeanor of your employee reflects favorably upon your organization. We greatly appreciate the eager and willing assistance provided in this matter.

Sincerely,

JIM R. FREEMAN
Special Agent in Charge

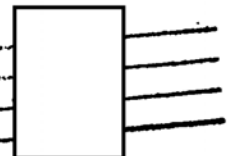
By: W. [redacted]
Supervisory Special Agent

b6 -1
b7C -1

1 - Addressee
1 - Case File

(2)

Searched
Serialized
Indexed
Filed



1160

62 D-LA-172638-#

FBI(24-cv-1564)-1301

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-1564

Total Deleted Page(s) = 15

Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/4/94

To: Director, FBI
 (PERSONAL ATTN: CID AD LARRY POTTS; LABORATORY
 DIVISION, SSA [REDACTED] SPECIAL AGENTS IN
 CHARGE)

: SAC, Los Angeles (62D-LA-172638)
 (C-1) (P)

SUBJECT : ORENTHAL JAMES SIMPSON, aka
 O.J. Simpson;
 Homicide Investigation;
 DPC;
 OO: Los Angeles

DUE TO INTENSE MEDIA INTEREST IN CAPTIONED MATTER,
 AND THE POTENTIAL PREJUDICIAL IMPACT THAT PUBLIC DISSEMINATION
 COULD HAVE ON PENDING CRIMINAL PROCEEDINGS, THE FOLLOWING
 INFORMATION SHOULD BE HANDLED ON A STRICT NEED TO KNOW BASIS,
 AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI. ANY MEDIA
 INQUIRIES SHOULD BE DIRECTED TO THE LOS ANGELES POLICE
 DEPARTMENT (LAPD).

Re airtel from the Director to Los Angeles, dated
 10/3/94, captioned as above, HQ File 95A-HQ-1075008.

Enclosed for each receiving office are four
 photographs of Bruno Magli shoes, styles "Lorenzo" and "Lyon".

4 - Bureau	2 - Jacksonville	2 - Pittsburgh
2 - Baltimore	2 - Miami	2 - San Francisco
2 - Boston	2 - Milwaukee	2 - San Juan
2 - Chicago	2 - New Haven	2 - St. Louis
2 - Denver	2 - New Orleans	② - Springfield
2 - Detroit	2 - New York	2 - Tampa
2 - El Paso	2 - Newark	2 - Los Angeles
2 - Jackson	2 - Phoenix	

(48)

Approved: _____

Transmitted _____

(Number) (Time)

62D-LA-172638-1

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1994	
Per	
FBI - SPRINGFIELD	
FBI(24-C) 1344	

b6 -1
 b7C -1

b6 -1
 b7C -1

Photos to
 10/11/94

10/19/94

FILE: LA-0172638 (062D)

1A NO | DESCRIPTION

0001 | PHOTOGRAPHS OF "BRUNO MAGLI" SHOES

Universal File Case Number 620-LA-172638 1A①

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/20/94

From LAFBI

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photographs of "Bruno Magli" shoes

b6 -1
b7C -1

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 10/20/94

FM FBI SPRINGFIELD (62D-LA-172638) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (62D-LA-172638)/PRIORITY/

BT

UNCLAS

CITE: //3860:1745//

PASS: CID, AD LARRY POTTS; LABORATORY DIVISION, SSA

SUBJECT: ORENTHAL JAMES SIMPSON, AKA O.J. SIMPSON; HOMICIDE
 INVESTIGATION; DPC; OO: LA.

RE AIRTEL FROM LA TO THE DIRECTOR, 10/4/94.

BACHRACH MEN'S
 WEAR, HEADQUARTERS, ONE BACHRACH COURT, DECATUR, ILLINOIS,
 TELEPHONE NUMBER (217) 875-8300, ADVISED BACHRACH CURRENTLY
 OPERATES 69 STORES IN 17 STATES, INCLUDING THREE IN THE

① - Springfield (62D-LA-172638)

Approved: Original filename: GAB004W.293Time Received: 2230 ZTelprep filename: GAB00450.293MRI/JULIAN DATE: 2141/293ISN: 005FOX DATE & TIME OF ACCEPTANCE: 2259 10/20/94

FBI(24-cv-1564)-1361

b6 -1
 b7C -1

b6 -2
 b7C -2

b6 -1
 b7C -1

^PAGE 2 62D-LA-172638 UNCLAS

LOS ANGELES, CALIFORNIA AREA AS FOLLOWS; TOPANGO PLAZA IN CANOGA PARK, LOS CERRITOS CENTER, IN CERRITOS, AND THE GALLERIA, IN GLENDALE. [REDACTED] DID NOT BELIEVE THE CALIFORNIA STORES HAVE EVER CARRIED THE SHOE LINES, AND ADDED THAT SHOES HAVE ALMOST EXCLUSIVELY BEEN SOLD THROUGH THE CATALOG DEPARTMENT. ALSO, RECORDS TO SHOW WHICH STORES RECEIVED THE SHOES REFERRED TO IN RE AIRTEL DO NOT EXIST. RECORDS WOULD ONLY SHOW THE SHOES WERE RECEIVED BY BACHRACH HEADQUARTERS.

b6 -2
b7C -2

THE BACHRACH EMPLOYMENT DEPARTMENT EMPLOYS APPROXIMATELY 40 TELEPHONE OPERATORS IN DECATUR, ILLINOIS, WHO TAKE MAIL ORDER CALLS VIA BACHRACH'S TOLL FREE NUMBER, 1-800-637-5840 OR THROUGH THEIR FAX LINE (217) 875-0030. [REDACTED] COULD RECALL NAMES OF CELEBRITY CUSTOMERS AS [REDACTED]

b6 -2,3
b7C -2,3

[REDACTED] [REDACTED] ADDED THAT SEVERAL CELEBRITIES USED THE NAMES OF THEIR PUBLICISTS OR THEIR AGENTS WHEN CALLING. BACHRACH WOULD BE ABLE TO RECALL CATALOG AND STORE CREDIT CARD SALES BY LAST NAME AND ZIP CODE.

^PAGE 3 62D-LA-172638 UNCLAS

LOS ANGELES IS REQUESTED TO PERMIT THE RELEASE OF
CAPTIONED SUBJECT'S NAME IN ORDER TO CONDUCT A THOROUGH SEARCH
OF SALES RECORDS AT BACHRACH.

BT

0008 MRI 01882

PP RUCNFB FBIBA FBIBS FBICG FBIDN FBIDE FBIEP FBIJN
FBIJK FBIMM FBIMW FBINH FBINO FBINK FBIPX FBIPG
FBISF FBISJ FBISL FBISI FBITP FBINY

DE FBILA #0011 1632342

ZNR UUUUU

P 122300Z JUN 95

FM FBI LOS ANGELES (62D-LA-172638) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI DENVER/PRIORITY/

FBI DETROIT/PRIORITY/

FBI EL PASO/PRIORITY/

FBI JACKSON/PRIORITY/

FBI JACKSONVILLE/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI NEW HAVEN/PRIORITY/

FBI NEW ORLEANS/PRIORITY/

FBI NEWARK/PRIORITY/

b6 -1
b7C -1

Closed 12/21/94

*No action
filed
6/13/95*

INDICES	Neg	Pos
<input checked="" type="checkbox"/> FOIMS	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Manual	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Conf.	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> ELSUR	<input type="checkbox"/>	<input type="checkbox"/>

REO \$12
6/13/95
Done

62 D-LA-172638-3

SEARCHED	INDEXED
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JUN 12 1995	
FBI - SPRINGFIELD	

PAGE TWO DE FBILA 0011 UNCLAS

FBI PHOENIX/PRIORITY/

FBI PITTSBURGH/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI SAN JUAN/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI TAMPA/PRIORITY/

INFO FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //3410:C-1//

PASS: LABORATORY DIVISION, SSA

b6 -1
b7C -1

62D-LA-172638

SUBJECT: ORENTHAL JAMES SIMPSON, AKA O J SIMPSON; HOMICIDE
INVESTIGATION; DPC; OO: LOS ANGELES.

DUE TO THE INTENSE MEDIA INTEREST IN CAPTIONED MATTER,
AND THE POTENTIAL PREJUDICIAL IMPACT THAT PUBLIC DISSEMINATION
COULD HAVE ON PENDING CRIMINAL PROCEEDINGS, THE FOLLOWING
INFORMATION SHOULD BE HANDLED ON A STRICT NEED TO KNOW BASIS,
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI. ANY MEDIA
INQUIRIES SHOULD BE DIRECTED TO THE LOS ANGELES POLICE

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/15/95

FM FBI SPRINGFIELD (62D-LA-172638) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES/PRIORITY/

BT

UNCLAS

b6 -1
b7C -1

CITE: //3860//

PASS: HQ FOR LABORATORY DIVISION, SSA

SUBJECT: ORENTHAL JAMES SIMPSON, AKA O.J. SIMPSON; HOMICIDE
 INVESTIGATION; DOMESTIC POLICE COOPERATION; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO BUREAU, 6/12/95.

ON 6/15/95, OFFICIALS, BACHRACH, DECATUR, ILLINOIS,
 ADVISED THEY NEED ALL POTENTIAL SHIPPING ADDRESSES FOR SUBJECT
 PRIOR TO CONDUCTING COMPUTER SEARCH TOTALING APPROXIMATELY
 700,000 NAMES. ACCORDING TO BACHRACH'S, THEIR COMPUTER
 DATABASE WILL NOT ELIMINATE ALL SIMPSON ENTRIES OTHER THAN
 SUBJECT. ALSO, A CREDIT CARD WOULD HAVE TO HAVE BEEN USED BY

① - Springfield (62D-LA-172638)

(1)

Approved: Original filename: KAN006Time Received: 2/10Telprep filename: KAN006 50.166MRI/JULIAN DATE: 1953/166ISN: 007FOX DATE & TIME OF ACCEPTANCE: 2/55 6/15/95

SEARCHED
 SERIALIZED

JUN 13 1995

FBI SPRINGFIELD

b6 -1
b7C -1

FBI(24-cv-1564)-1368

^PAGE 2 62D-LA-172638 UNCLAS

SUBJECT TO PURCHASE THE SHOES THROUGH MAIL ORDER. BACHRACH
WONDERED IF ANY KNOWN CREDIT CARD STATEMENTS, IF AVAILABLE,
WOULD INDICATE PURCHASES FROM BACHRACH.

LOS ANGELES IS REQUESTED TO FORWARD ALL POSSIBLE SHIPPING
ADDRESSES FOR SUBJECT. A PROMPT AND THOROUGH REVIEW OF
BACHRACH REGARDING POSSIBLE SHOE PURCHASES WILL THEREAFTER BE
CONDUCTED.

BT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/23/95

FM FBI SPRINGFIELD (62D-LA-172638) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES/PRIORITY/

BT

UNCLAS

CITE: //3860//

PASS: HQ FOR LABORATORY DIVISION, SSA [REDACTED]

SUBJECT: ORENTHAL JAMES SIMPSON, AKA O.J. SIMPSON; HOMICIDE
 INVESTIGATION; DOMESTIC POLICE COOPERATION; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO BUREAU, 6/12/95, AND
 SPRINGFIELD TELETYPE TO BUREAU, 6/15/95.

REFERENCED LOS ANGELES TELETYPE DATED 6/12/95 REQUESTED
 RECEIVING OFFICES TO RECONTACT THEIR RESPECTIVE BRUNO MAGLI
 RETAIL SHOE STORE AND ASK MORE SPECIFIC QUESTIONS.

REFERENCED SPRINGFIELD TELETYPE DATED 6/15/95 REPORTED
 RESULTS OF REQUESTED INVESTIGATION. BACHRACH OFFICIALS NOTED

① - Springfield (62D-LA-172638)

(1)

Approved: [REDACTED]

Original filename: [REDACTED]

Time Received: 2:00 PM

Telprep filename: KAN002SO.174

MRI/JULIAN DATE: 1569/174

ISN: 002

FOX DATE & TIME OF ACCEPTANCE: 1911 6/22/95

b6 -1
 b7C -1

*Okay to Serialize
 w/ one copy
 to Case Analyst*

7-195
 SEARCHED
 SERIALIZED
 INDEXED

b6 -1
 b7C -1

FBI (1564)-1370

^PAGE 2 62D-LA-172638 UNCLAS

THAT AN ADDRESS WOULD BE NEEDED TO CONDUCT AN EXAMINATION.
BACHRACH OFFICIALS CONDUCTED NO COMPUTER SEARCH PENDING
RECEIPT OF A SHIPPING ADDRESS.

ON 6/22/95, SPRINGFIELD RECEIVED THE FOLLOWING ADDRESS
FROM FBIHQ FOR THE PURPOSE OF PROVIDING TO APPROPRIATE
BACHRACH COMPANY OFFICIALS:

ORENTHAL PRODUCTION, 11661 SAN VICENTE, LOS ANGELES,
CALIFORNIA, 90049.

[REDACTED] BACHRACH
COMPANY, DECATUR, WAS CONTACTED ON 6/22/95 AND REQUESTED TO
CHECK THE BACHRACH COMPANY COMPUTER DATABASE FOR THE ABOVE
PROVIDED ADDRESS. [REDACTED] STATED THAT ONE ENTRY EXISTED FOR THE
ADDRESS. IN 5/90, [REDACTED]
[REDACTED] ORDERED ONE PAIR OF MEN'S CREAM
COLORED WINDSOR PANTS, SIZE 33 WAIST. THE PANTS WERE MADE OF
A GABARDINE MATERIAL. THE PANTS WERE SHIPPED TO [REDACTED] IN 7/90
AT AFOREMENTIONED ADDRESS.

b6 -2,3
b7c -2,3

SPRINGFIELD INVESTIGATION IS BEING PLACED IN AN RUC
STATUS.

BT

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-1564

Total Deleted Page(s) = 15

Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;

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X Deleted Page(s) X
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X For this Page X
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/4/94

b6 -1
b7C -1

Director, FBI
(PERSONAL ATTN: CID AD LARRY POTTS; LABORATORY
DIVISION, SSA [REDACTED] SPECIAL AGENTS IN
CHARGE)

SAC, Los Angeles (62D-LA-172638)
(C-1) (P)

SUBJECT : ORENTHAL JAMES SIMPSON, aka
O.J. Simpson;
Homicide Investigation;
DPC;
OO: Los Angeles

**DUE TO INTENSE MEDIA INTEREST IN CAPTIONED MATTER,
AND THE POTENTIAL PREJUDICIAL IMPACT THAT PUBLIC DISSEMINATION
COULD HAVE ON PENDING CRIMINAL PROCEEDINGS, THE FOLLOWING
INFORMATION SHOULD BE HANDLED ON A STRICT NEED TO KNOW BASIS,
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI. ANY MEDIA
INQUIRIES SHOULD BE DIRECTED TO THE LOS ANGELES POLICE
DEPARTMENT (LAPD).**

Re airtel from the Director to Los Angeles, dated
10/3/94, captioned as above, HQ File 95A-HQ-1075008.

Enclosed for each receiving office are four
photographs of Bruno Magli shoes, styles "Lorenzo" and "Lyon".

4 - Bureau	2 - Jacksonville	2 - Pittsburgh
2 - Baltimore	2 - Miami	2 - San Francisco
2 - Boston	2 - Milwaukee	2 - San Juan
② - Chicago	2 - New Haven	2 - St. Louis
2 - Denver	2 - New Orleans	2 - Springfield
2 - Detroit	2 - New York	2 - Tampa
2 - El Paso	2 - Newark	2 - Los Angeles
2 - Jackson	2 - Phoenix	

(48)

O & A to SA [REDACTED]

10/12/94

62D-LA-172638-

OCT 7 - 1994

b6 -1
b7C -1

Approved: _____

Transmitted _____

FBI(24-cv-1564)-1303

FILE: LA-0172638 (062D)

1A NO | DESCRIPTION

0001 | 4-PHOTOS OF BRUNO MAGLI SHOES;

4BÜ

Aa

B0--W4433C02

R 2 C 1

15:40 11/21/94

Universal File Case Number 620-LA-172638-1A¹

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/7/94

From _____

(Name of Contributor)

(Address of Contributor)

By _____

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

[4 Photo's of
Bruno Magli Shoes]

Reference: _____

(Communication Enclosing Material)

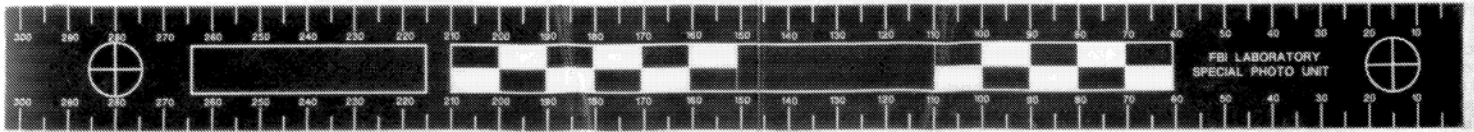
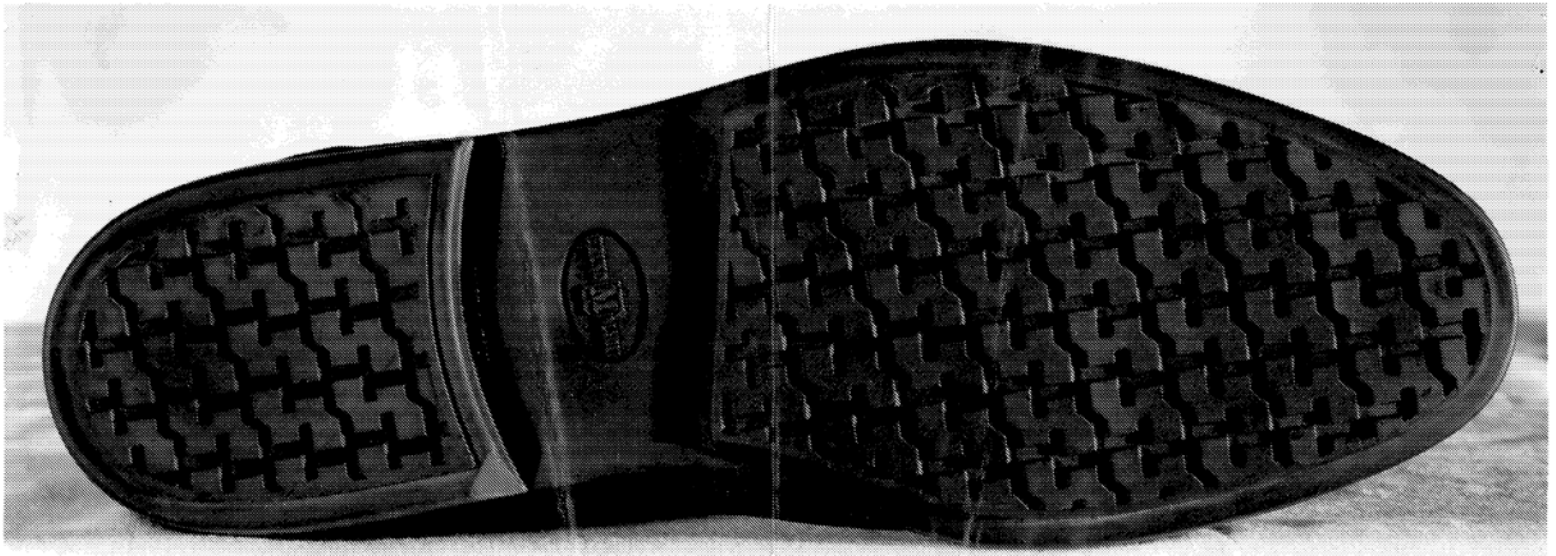
Description: ☐ Original notes re interview of

b6 -1
b7C -1

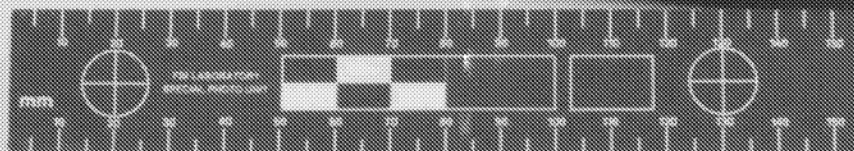
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62D-LA-172638-1A

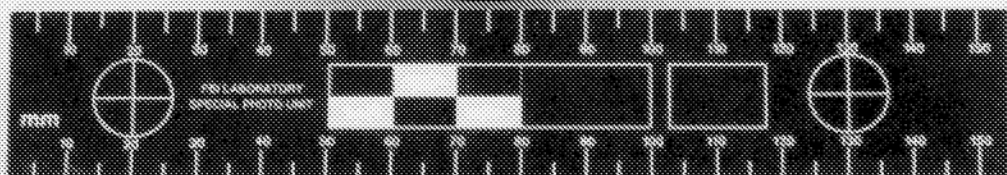
b6 -1
b7C -1



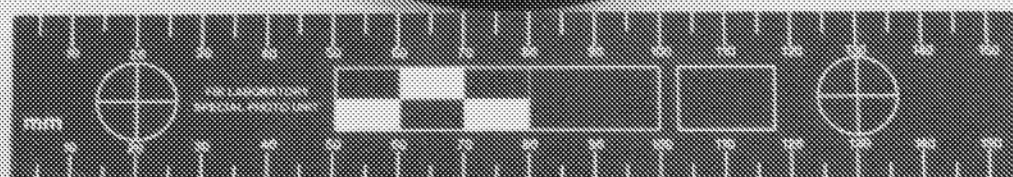
FBI(24-cv-1564)-1316



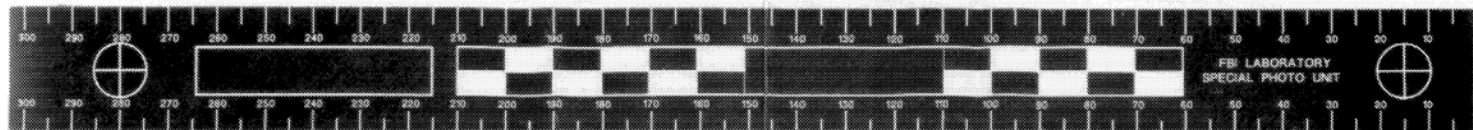
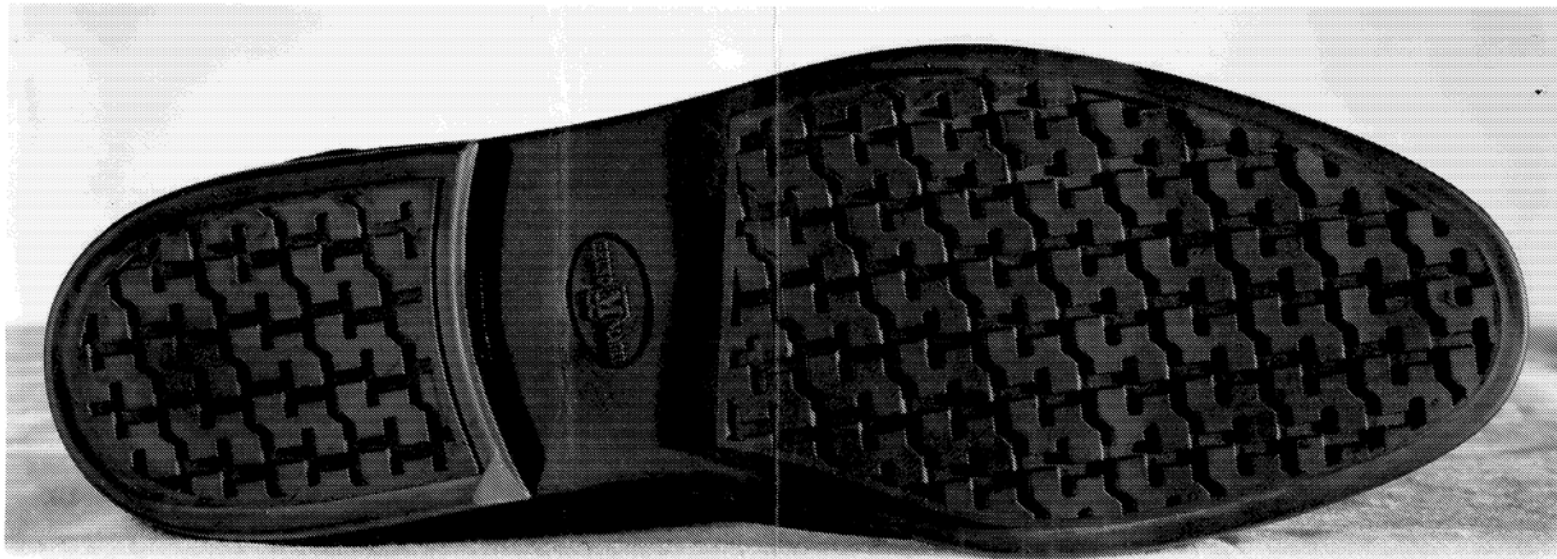
FBI(24-cv-1564)-1317



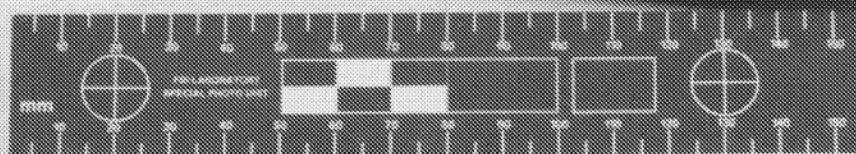
FBI(24-cv-1564)-1318



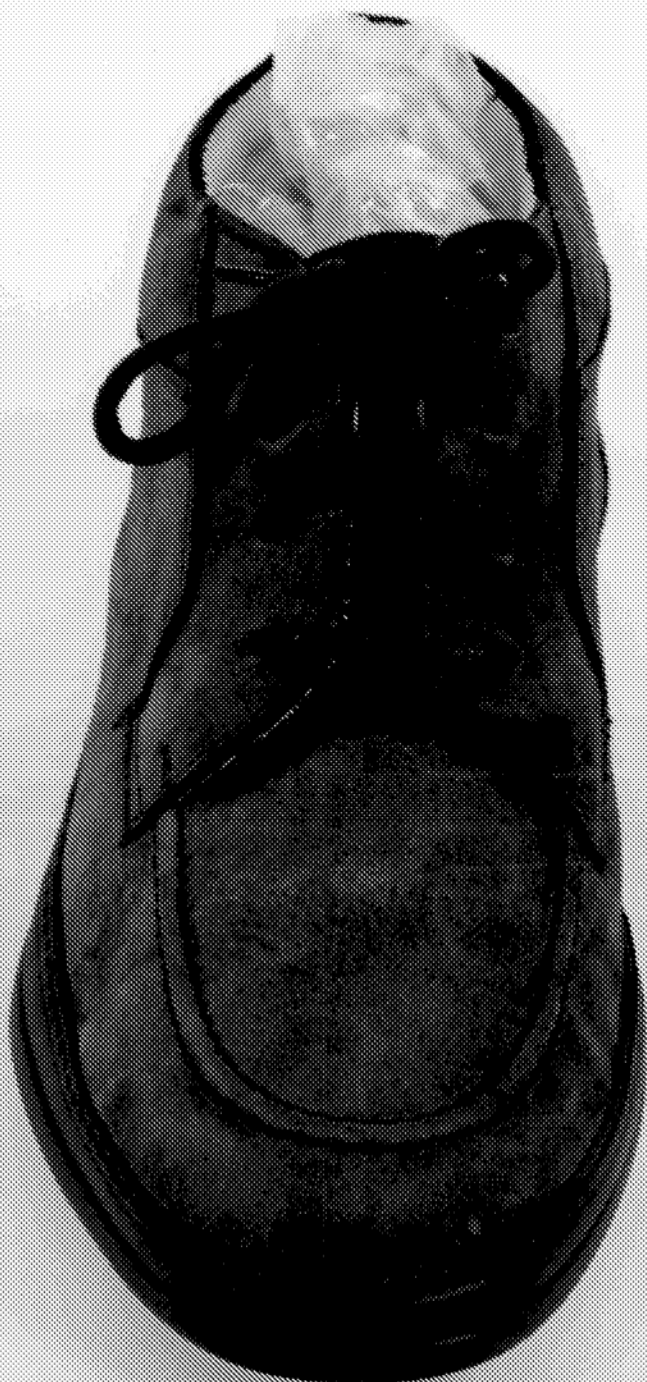
FBI(24-cv-1564)-1319



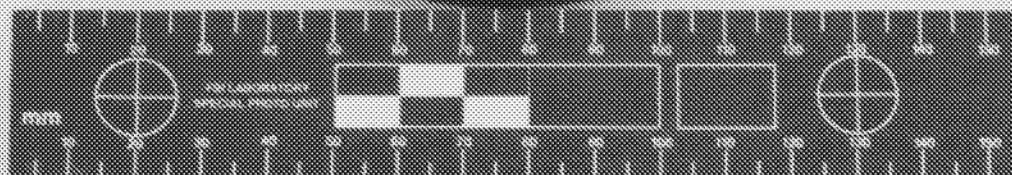
FBI(24-cv-1564)-1320



FBI(24-cv-1564)-1321



FBI(24-cv-1564)-1322




FBI(24-cv-1564)-1323

orig to:



62D-LA-172638-2

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 15 1962	
FBI - LOS ANGELES	

A rectangular box, likely redacting information from the document.

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/94

On October 17, 1994, [redacted] for b6 -1,2
CHERNIN'S SHOES, 1001 South Clinton Street, Chicago, Illinois b7C -1,2
60607, telephone number (312) 922-5900, was interviewed by [redacted]
[redacted] who identified himself as a Special Agent (SA) of the
FEDERAL BUREAU OF INVESTIGATION (FBI). [redacted] thereafter
voluntarily furnished the following information:

[redacted] stated CHERNIN'S SHOES has 7 retail shoe stores
located in the following locations:

1. Chicago, Illinois
2. Lincoln Park, Illinois
3. Morton Grove, Illinois
4. Downers Grove, Illinois
5. Madison, Illinois
6. Schaumburg, Illinois
7. Buffalo Grove, Illinois

b6 -2
b7C -2

[redacted] stated in addition to these stores CHERNIN'S
maintains 7 outlets which also sells their products. [redacted] was
shown a photograph of the BRUNO MAGLI shoes in styles "Lorenzo"
and "Lyon" and advised he recognized the shoe due to the fact he
purchased a pair when they were available at his store. [redacted]
stated CHERNIN'S is a discount shoe store and there was no way to
verify and ascertain to whom the 22 pairs of size 12 BRUNO MAGLI
shoes were sold to. [redacted] stated these shoes were sold as
"close outs" and specific information concerning each sale was
unavailable.

Investigation on 10/17/94 at Chicago, Illinois File # 62D-LA-1726238 b6 -1
by SA [redacted] Date dictated 10/18/94 b7C -1

orig to [redacted]
[redacted]

62D-LA-172638-3

SEARCHED	[redacted]	INDEXED	[redacted]
SERIALIZED	[redacted]	FILED	[redacted]
NOV 1 1962			
[redacted]			

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/94

On October 19, 1994, [redacted]
[redacted] SAKS FIFTH AVENUE, 700 North Michigan Avenue, Chicago, Illinois 60611, telephone number (312) 944-6500 extension 223, was interviewed by [redacted] who identified himself as a Special Agent (SA) of the FEDERAL BUREAU OF INVESTIGATION (FBI). [redacted] thereafter voluntarily furnished the following information:

b6 -1,2
b7C -1,2

[redacted] stated SAKS FIFTH AVENUE sold the "Bruno Magli" shoe in styles "Lorenzo" and "Lyon" in 1990 and 1991. [redacted] stated in 1991 SAKS FIFTH AVENUE moved from their prior location of 669 North Michigan Avenue to 700 North Michigan Avenue (across the street) and the majority of their retail records for prior time periods were destroyed. [redacted] stated it is the policy of SAKS FIFTH AVENUE to destroy their records concerning retail sales after 1 year. [redacted] stated due to this practice records for sales of the "Bruno Magli" shoes in 1990 and 1991 are unavailable.

b6 -2
b7C -2

Investigation on 10/19/94 at Chicago, Illinois File # 62D-LA-1726238
by SA [redacted] Date dictated 10/19/94

b6 -1
b7C -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 11/2/94

TO : SAC, LOS ANGELES
 FROM : SAC, CHICAGO (62D-LA-172638) (RUC) (SQ 8B)
 SUBJECT : ORENTHAL JAMES SIMPSON, aka
 O.J. Simpson;
 HOMICIDE INVESTIGATION;
 DPC;
 OO: LOS ANGELES

Reference Los Angeles airtel to Chicago, dated
 10/4/94:

Enclosed for the Los Angeles Division is the
 following:

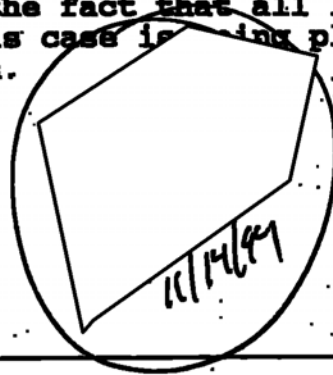
1. Original and two copies of an FD-302 of
 CHERNIN'S SHOES;
2. Original and two copies of an FD-302 of
 concerning SAKS FIFTH AVENUE.

For the information of the Los Angeles Division the
 "Bruno Magli Outlet" Suite 625, 6170 Grand Avenue, Gurnee,
 Illinois 60031, was closed approximately 2 years ago and no
 records concerning this outlet are in the possession of the
 "Gurnee Mill Outlet".

In view of the fact that all leads in this matter
 have been completed this case is being placed in an RUC status
 in the Chicago Division.

2-Los Angeles (Encls.)
 1-Chicago

(3)



62D-LA-172638-4

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 14 1994	
FBI - CHICAGO	

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

0031 MRI 01882

PP RUCNFB FBIBA FBIBS FBICG FBIDN FBIDE FBIEP FBIJN
FBIJK FBIMM FBIMW FBINH FBINO FBINK FBIPX FBIPG
FBISF FBISJ FBISL FBISI FBITP FBINY

DE FBILA #0011 1632345

ZNR UUUUU

P 122300Z JUN 95

FM FBI LOS ANGELES (62D-LA-172638) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI DENVER/PRIORITY/

FBI DETROIT/PRIORITY/

FBI EL PASO/PRIORITY/

FBI JACKSON/PRIORITY/

FBI JACKSONVILLE/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI NEW HAVEN/PRIORITY/

FBI NEW ORLEANS/PRIORITY/

FBI NEWARK/PRIORITY/

SAC
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SQ 5A
SQ 5B
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SQ 12
SQ 13
SQ 13A
SQ 14
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SQ 16
134/137/270

FOINS

RECEIVED

Open + design

To

6/12/95

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1995	
FBI-CHICAGO	

FBI(24-cv-1564)-1329

b6 -1
b7C -1

0031 MRI 01882

PP RUCNFB FBIBA FBIBS FBICG FBIDN FBIDE FBIEP FBIJN
FBIJK FBIMM FBIMW FBINH FBINO FBINK FBIPX FBIPG
FBISF FBISJ FBISL FBISI FBITP FBINY

DE FBILA #0011 1632345

ZNR UUUUU

P 122300Z JUN 95

FM FBI LOS ANGELES (62D-LA-172638) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI DENVER/PRIORITY/

FBI DETROIT/PRIORITY/

FBI EL PASO/PRIORITY/

FBI JACKSON/PRIORITY/

FBI JACKSONVILLE/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI NEW HAVEN/PRIORITY/

FBI NEW ORLEANS/PRIORITY/

FBI NEWARK/PRIORITY/

62D-LA-172638-5

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1995	

b6 -1
b7C -1

[redacted] #4
[redacted] 6/22/95

62D-2A-172638- b6 -1 b7c -1

SEARCHED	INDEXED
SERIAL	FILED
MAY 22 1995	
[redacted]	

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

b6 -1
b7C -1

Date 6/21/95

FM FBI CHICAGO (62D-LA-172638) (RUC)

TO FBI LOS ANGELES/ROUTINE/

BT

UNCLAS

CITE: //3150:SQ8B//

SUBJECT: ORENTHAL JAMES SIMPSON, AKA OJ SIMPSON; HOMICIDE
INVESTIGATION; DPC; OO: LOS ANGELES.

REFERENCE LOS ANGELES TELETYPE TO THE DIRECTOR, DATED
JUNE 12, 1995.

FOR INFORMATION OF THE LOS ANGELES DIVISION, ON JUNE 16,
1995, [REDACTED] CHERNIN'S SHOES INCORPORATED,
1001 SOUTH CLINTON, CHICAGO, ILLINOIS, TELEPHONE NUMBER
(312) 922-5900, WAS CONTACTED REGARDING THE SALE OF SIZE 12
BRUNO MAGLI SHOES. [REDACTED] ADVISED THAT NO CUSTOMER RECORDS ARE
AVAILABLE BY NAME OF CUSTOMER. IN ADDITION, [REDACTED] ADVISED
THAT HE DOES NOT RECALL HEARING ANYTHING FROM ANY OF THE 7

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b7C -2

Approved: [REDACTED]

Original filename: BAC001W.172

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Time Received: [REDACTED]

Telprep filename: BAC00150.172MRI/JULIAN DATE: 2009/172ISN: 007FOX DATE & TIME OF ACCEPTANCE: 2156

FBI(24-cv-1564)-1338

^PAGE 2 (62D-LA-172638) UNCLAS

CHERNIN'S STORES THAT OJ SIMPSON WAS A CUSTOMER IN THE PAST FEW YEARS. HOWEVER, [] ADVISED THAT OVER THE NEXT 2 DAYS HE WOULD BE MEETING WITH MANAGERS FROM ALL OF THE EXISTING CHERNIN'S STORES ON ANOTHER MATTER AND HE WOULD MAKE INQUIRY OF THE MANAGERS WHETHER SIMPSON WAS EVER A CUSTOMER.

b6 -2
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ON JUNE 20, 1995, [] RECONTACTED THE CHICAGO DIVISION AND ADVISED THAT NO STORE MANAGERS WERE AWARE OF SIMPSON BEING A CUSTOMER OR PURCHASER OF ANY BRUNO MAGLI SHOES.

ON JUNE 16, 1995, []
[] SAKS FIFTH AVENUE, 700 NORTH MICHIGAN AVENUE, CHICAGO, ILLINOIS, TELEPHONE NUMBER (312) 944-6500, WAS CONTACTED REGARDING THE PURCHASE OF SIZE 12 BRUNO MAGLI SHOES BY THE CAPTIONED SUBJECT. [] ADVISED THAT HE DOES NOT RECALL HEARING FROM ANY STORE PERSONNEL THAT SIMPSON OR NICOLE SIMPSON WERE EVER A CUSTOMERS OF THE CHICAGO SAKS FIFTH AVENUE STORE. [] ADVISED THAT HE WOULD MAKE SPECIFIC CONTACT IN SAKS FIFTH AVENUE SHOE DEPARTMENT REGARDING THIS MATTER AND RECONTACT THE CHICAGO DIVISION OF THE FBI.

b6 -2
b7C -2

ON JUNE 20, 1995, [] RECONTACTED THE CHICAGO DIVISION AND ADVISED THAT AFTER CONTACTING EMPLOYEES OF THE

^PAGE 3 (62D-LA-172638) UNCLAS

SHOE DEPARTMENT THERE WAS NO ONE WHO RECALLED SIMPSON AS A
CUSTOMER OF SAKS FIFTH AVENUE. IN ADDITION, [REDACTED] ADVISED
THAT DURING THE PAST YEAR SAKS FIFTH AVENUE HAS BEGUN TO
MAINTAIN A CUSTOMER PROFILE REGARDING PREFERRED CUSTOMERS.
HOWEVER, NO SUCH DATA BASE EXISTED PRIOR TO 1994.

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AS NO LEADS REMAIN IN THE CHICAGO DIVISION THIS MATTER IS
CONSIDERED RUC.

BT

0056 MRI 02009

RR FBICG

DE FBICG #0007 1722216

ZNR UUUUU

R 212155Z JUN 95

FM FBI CHICAGO (62D-LA-172638) (RUC)

TO FBI LOS ANGELES/ROUTINE/

BT

UNCLAS

CITE: //3150:SQ8B//

SUBJECT: ORENTHAL JAMES SIMPSON, AKA OJ SIMPSON; HOMICIDE
INVESTIGATION; DPC; OO: LOS ANGELES.

REFERENCE LOS ANGELES TELETYPE TO THE DIRECTOR, DATED
JUNE 12, 1995.

FOR INFORMATION OF THE LOS ANGELES DIVISION, ON JUNE 16,
1995, [REDACTED] CHERNIN'S SHOES INCORPORATED,
1001 SOUTH CLINTON, CHICAGO, ILLINOIS, TELEPHONE NUMBER
(312) 922-5900, WAS CONTACTED REGARDING THE SALE OF SIZE 12
BRUNO MAGLI SHOES. [REDACTED] ADVISED THAT NO CUSTOMER RECORDS ARE
AVAILABLE BY NAME OF CUSTOMER. IN ADDITION, [REDACTED] ADVISED

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62D-LA-172638-6

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 12 1995	
[REDACTED]	

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THAT HE DOES NOT RECALL HEARING ANYTHING FROM ANY OF THE 7
CHERNIN'S STORES THAT OJ SIMPSON WAS A CUSTOMER IN THE PAST
FEW YEARS. HOWEVER, [REDACTED] ADVISED THAT OVER THE NEXT 2 DAYS
HE WOULD BE MEETING WITH MANAGERS FROM ALL OF THE EXISTING
CHERNIN'S STORES ON ANOTHER MATTER AND HE WOULD MAKE INQUIRY
OF THE MANAGERS WHETHER SIMPSON WAS EVER A CUSTOMER.

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b7C -2

ON JUNE 20, 1995, [REDACTED] RECONTACTED THE CHICAGO DIVISION
AND ADVISED THAT NO STORE MANAGERS WERE AWARE OF SIMPSON BEING
A CUSTOMER OR PURCHASER OF ANY BRUNO MAGLI SHOES.

ON JUNE 16, 1995, [REDACTED]
[REDACTED] SAKS FIFTH AVENUE, 700 NORTH MICHIGAN AVENUE,
CHICAGO, ILLINOIS, TELEPHONE NUMBER (312) 944-6500, WAS
CONTACTED REGARDING THE PURCHASE OF SIZE 12 BRUNO MAGLI SHOES
BY THE CAPTIONED SUBJECT. [REDACTED] ADVISED THAT HE DOES NOT
RECALL HEARING FROM ANY STORE PERSONNEL THAT SIMPSON OR NICOLE
SIMPSON WERE EVER A CUSTOMERS OF THE CHICAGO SAKS FIFTH AVENUE
STORE. [REDACTED] ADVISED THAT HE WOULD MAKE SPECIFIC CONTACT
IN SAKS FIFTH AVENUE SHOE DEPARTMENT REGARDING THIS MATTER AND
RECONTACT THE CHICAGO DIVISION OF THE FBI.

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ON JUNE 20, 1995, [REDACTED] RECONTACTED THE CHICAGO
DIVISION AND ADVISED THAT AFTER CONTACTING EMPLOYEES OF THE

PAGE THREE DE FBICG 0007 UNCLAS

SHOE DEPARTMENT THERE WAS NO ONE WHO RECALLED SIMPSON AS A
CUSTOMER OF SAKS FIFTH AVENUE. IN ADDITION, ADVISED
THAT DURING THE PAST YEAR SAKS FIFTH AVENUE HAS BEGUN TO
MAINTAIN A CUSTOMER PROFILE REGARDING PREFERRED CUSTOMERS.
HOWEVER, NO SUCH DATA BASE EXISTED PRIOR TO 1994.

b6 -2
b7c -2

AS NO LEADS REMAIN IN THE CHICAGO DIVISION THIS MATTER IS
CONSIDERED RUC.

BT

#0007

NNNN

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-1564

Total Deleted Page(s) = 21

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Page 4 ~ b3 - -6; b6 - -1,9; b7C - -1,9;
Page 5 ~ b3 - -6; b6 - -1,3,4; b7C - -1,3,4;
Page 6 ~ b3 - -6; b6 - -1,3,4,9,12; b7C - -1,3,4,9,12;
Page 7 ~ b3 - -6; b6 - -1; b7C - -1;
Page 8 ~ b3 - -6; b6 - -1,4; b7C - -1,4;
Page 9 ~ b3 - -6; b6 - -1; b7C - -1;
Page 10 ~ b3 - -6; b6 - -1,4,8,9; b7C - -1,4,8,9;
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Page 73 ~ b6 - -5; b7C - -5;
Page 74 ~ b6 - -5; b7C - -5;
Page 75 ~ b6 - -5; b7C - -5;
Page 76 ~ b3 - -6;

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The following investigation was conducted by SA [redacted]
[redacted] at Los Angeles, California:

On 6/25/2007, writer received a US Bankruptcy Court
Petition #: [redacted] US Bankruptcy Court, Southern District
of Florida (Miami) from [redacted]
[redacted] Office of the US Trustee, US Department of
Justice, 725 South Figueroa Street, 26th Floor, Los Angeles, CA
90017.

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b7C -4,5

US Bankruptcy Court Petition # 07-12641-AJC is a
Chapter 7 bankruptcy petition filed for debtor "Lorraine Brooke
Associates, Inc., 3340 SW 32nd Avenue, Miami, FL 33133, Tax ID:
87-0770996." This petition was filed 4/13/2007. The [redacted]

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b7C -4,12

[redacted]
[redacted]
[redacted] The debtor
listed is [redacted] of Lorraine Brooke
Associates, Inc.

Per the "Summary of Schedules" in the Lorraine Brooke
Associates, Inc. (LBA) petition, LBA holds \$348.37 in assets.
Per "Schedule B - Personal Property" this asset of \$348.37 is
held in Bank of America, located in the debtor's possession. The
only other item listed in Schedule B is "Publishing Right with
Orenthal J Simpson, Location: In debtor's possession." The
current value is listed as "Unknown."

This petition and associated documents received from
[redacted] are attached to and made part of this
investigative insert.

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b7C -5

The following investigation was conducted by SA [redacted]
[redacted] at Los Angeles, California:

On 6/25/2007, writer received a US Bankruptcy Court
Petition #: [redacted] US Bankruptcy Court, Southern District
of Florida (Miami) from [redacted]
[redacted] Office of the US Trustee, US Department of
Justice, 725 South Figueroa Street, 26th Floor, Los Angeles, CA
90017.

b6 -4,5
b7C -4,5

US Bankruptcy Court Petition # [redacted] is a
Chapter 7 bankruptcy petition filed for debtor "Lorraine Brooke
Associates, Inc., 3340 SW 32nd Avenue, Miami, FL 33133, Tax ID:
87-0770996." This petition was filed 4/13/2007. The [redacted]

b6 -4,12
b7C -4,12

[redacted] The debtor
listed is Arnette Simpson, President of Lorraine Brooke
Associates, Inc.

Per the "Summary of Schedules" in the Lorraine Brooke
Associates, Inc. (LBA) petition, LBA holds \$348.37 in assets.
Per "Schedule B - Personal Property" this asset of \$348.37 is
held in Bank of America, located in the debtor's possession. The
only other item listed in Schedule B is "Publishing Right with
Orenthal J Simpson, Location: In debtor's possession." The
current value is listed as "Unknown."

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b7C -1

This petition and associated documents received from
[redacted] are attached to and made part of this
investigative insert.

b6 -5
b7C -5

**U.S. Bankruptcy Court
Southern District of Florida (Miami)
Bankruptcy Petition #: 07-12641-AJC**

Assigned to: A. Jay Cristol
Chapter 7
Voluntary
Asset

Date Filed: 04/13/2007

Debtor

Lorraine Brooke Associates, Inc.
3340 SW 32 Avenue
Miami, FL 33133
Tax id: 87-0770996

represented by **Kendrick G Whittle, Esq**

19 W Flagler St #707
Miami, FL 33130
(305) 373-0570

Trustee

Drew M Dillworth
2200 Museum Tower
150 West Flagler St
Miami, FL 33130
305-789-3598

represented by **Brian G. Rich, Esq**

315 S Calhoun St # 712
Tallahassee, FL 32301
(850) 561-3010
Fax : (850) 561-3013
Email:
brich@bergersingerman.com

U.S. Trustee

Office of the US Trustee
51 S.W. 1st Ave
Ste. 1204
Miami, FL 33130
(305) 536-7285

Filing Date	#	Docket Text
04/13/2007	<u>1</u>	Chapter 7 Voluntary Petition (Valencia, Yamileth) (Entered: 04/13/2007)
04/13/2007	<u>2</u>	Meeting of Creditors to be held on 05/16/2007 at 09:00 AM at 51 SW First Ave Room 102, Miami. Proofs of Claim due by 08/14/2007. (Valencia, Yamileth) (Entered: 04/13/2007)
04/13/2007	<u>3</u>	Notice of Deadline to Correct Filing Deficiency to Avoid Dismissal of Case Without Further Notice. [Deficiency Must be Cured by 4/20/2007]. Conforming Official Form 1 Due 4/20/2007. Corporate Ownership Statement due 4/20/2007. (Valencia, Yamileth) (Entered: 04/13/2007)
04/13/2007	<u>4</u>	Notice of Deficiency Summary of Schedules due 4/30/2007. Schedules

A-J due 4/30/2007. Statement of Financial Affairs Due 4/30/2007. Declaration Concerning Debtors Schedules Due: 4/30/2007. [Incomplete Filings due by 4/30/2007]. (Valencia, Yamileth). (Entered: 04/13/2007)

04/13/2007	<u>5</u>	Notice of Deficiency Summary of Schedules due 4/30/2007. Schedule A due 4/30/2007. Schedule B due 4/30/2007. Schedule D due 4/30/2007. Schedule E due 4/30/2007. Schedule F due 4/30/2007. Schedule G due 4/30/2007. Schedule H due 4/30/2007. Statement of Financial Affairs Due 4/30/2007. Declaration Concerning Debtors Schedules Due: 4/30/2007. [Incomplete Filings due by 4/30/2007]. (Valencia, Yamileth) (Entered: 04/13/2007)
04/13/2007	<u>6</u>	Receipt of Chapter 7 Filing Fee - \$299.00 by YV. Receipt Number 00274161. (admin) (Entered: 04/16/2007)
04/15/2007	<u>6</u>	BNC Certificate of Mailing (Re: <u>2</u> Meeting (AutoAssign Chapter 7ba)) Service Date 04/15/2007. (Admin.) (Entered: 04/16/2007)
04/15/2007	<u>7</u>	BNC Certificate of Mailing (Re: <u>5</u> Notice of Deficiency Re: Schedules,) Service Date 04/15/2007. (Admin.) (Entered: 04/16/2007)
04/15/2007	<u>8</u>	BNC Certificate of Mailing (Re: <u>3</u> Notice of Deadline to Correct Deficiency) Service Date 04/15/2007. (Admin.) (Entered: 04/16/2007)
04/16/2007	<u>9</u>	Application to Employ Brian G. Rich as Counsel to Drew M. Dillworth, Trustee <i>Nunc Pro Tunc to April 16, 2007</i> [Affidavit Attached] Filed by Attorney Brian G. Rich (Rich, Brian) (Entered: 04/16/2007)
04/17/2007	<u>10</u>	Order Granting Application for Approval of Employment of Brian Rich and the Firm of Berger, Singerman, PA, as Counsel for Drew Dillworth, Ch. 7 Trustee, nunc pro tunc to 4/16/07; (Re: # <u>9</u>) (Lebron, Lorraine) (Entered: 04/18/2007)
04/19/2007	<u>11</u>	Ex Parte Motion to Set Status Conference <i>and Request for Suspension of Automatic Dismissal of Case</i> Filed by Trustee Drew M Dillworth (Attachments: # <u>1</u> Exhibit A through H) (Rich, Brian) **Modified on 4/20/2007. Two Part Motion, Redocketed to Reflect Both Events. See Docket #12 For Correct Entry** (Antillon, Jackie). (Entered: 04/19/2007)
04/19/2007	<u>12</u>	Receipt of Conversion to Chapter 11 Filing Fee - \$755.00 by JB. Receipt Number 00274233. (admin) (Entered: 04/20/2007)
04/19/2007	<u>12</u>	Trustee's Exparte Motion to Set Status Conference and Request for

Suspension of Automatic Dismissal of Case, Filed by Trustee Drew M Dillworth (Lebron, Lorraine) (Entered: 04/20/2007)

04/19/2007	<u>15</u>	Motion to Convert Chapter 7 Case to Chapter 11 Filed by Debtor Lorraine Brooke Associates, Inc. (Tooks, Ida) (Entered: 04/20/2007)
04/20/2007	<u>13</u>	Notice to Filer of Apparent Filing Deficiency: This is a Two Part Motion; Events that should of been used ie. Motion "Set Status Conference and "Miscellaneous Motion". THE COURT HAS CORRECTED THIS ENTRY - NO FURTHER ACTION IS REQUIRED. (Re: <u>11</u> Motion to Set Status Conference filed by Trustee Drew M Dillworth) (Lebron, Lorraine) (Entered: 04/20/2007)
04/20/2007	<u>14</u>	Notice of Hearing (Re: <u>12</u> Motion to Set Status Conference, Miscellaneous Motion filed by Trustee Drew M Dillworth) Hearing scheduled for 04/26/2007 at 03:30:00 PM at 51 SW First Ave Room 1410, Miami. (Cargill, Barbara) (Entered: 04/20/2007)
04/20/2007	<u>16</u>	Notice of Hearing (Re: <u>15</u> Motion to Convert Case to Chapter 11 filed by Debtor Lorraine Brooke Associates, Inc.) Hearing scheduled for 05/17/2007 at 03:30:00 PM at 51 SW First Ave Room 1410, Miami. (Cargill, Barbara) (Entered: 04/20/2007)
04/20/2007	<u>17</u>	Certificate of Service Filed by Trustee Drew M Dillworth (Re: <u>12</u> Motion to Set Status Conference Motion filed by Trustee Drew M Dillworth, <u>14</u> Notice of Hearing). (Rich, Brian) (Entered: 04/20/2007)
04/20/2007	<u>18</u>	Certificate of Service Filed by Trustee Drew M Dillworth (Re: <u>10</u> Order on Application to Employ). (Rich, Brian) (Entered: 04/20/2007)
04/20/2007	<u>19</u>	Notice of Appearance and Request for Service by Paul J. Battista Esq Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased. (Battista, Paul) (Entered: 04/20/2007)
04/22/2007	<u>20</u>	BNC Certificate of Mailing - Hearing (Re: <u>16</u> Notice of Hearing) Service Date 04/22/2007. (Admin.) (Entered: 04/23/2007)
04/24/2007	<u>25</u>	Notice of Appearance and Request for Service by David J Cook Esq Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased. (Montilla, Maria) (Entered: 04/26/2007)
04/26/2007	<u>21</u>	Objection to (<u>15</u> Motion to Convert Chapter 7 Case to Chapter 11 filed by Debtor Lorraine Brooke Associates, Inc.) Filed by Creditor Fredric

Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F) (Battista, Paul) (Entered: 04/26/2007)

04/26/2007

● 22

Motion to Appoint Trustee (*Chapter 11*) Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F) (Battista, Paul) (Entered: 04/26/2007)

04/26/2007

● 23

Motion for Relief from Stay [Fee Amount \$150] Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F) (Battista, Paul) (Entered: 04/26/2007)

04/26/2007

Receipt of Motion for Relief From Stay(07-12641-AJC) [motion,mrlfsty] (150.00) Filing Fee. Receipt number 1483658. Fee amount 150.00. (U.S. Treasury) (Entered: 04/26/2007)

04/26/2007

● 24

Notice of Hearing (Re: 23 Motion for Relief From Stay, filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased, 22 Motion to Appoint Trustee, filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased) Hearings scheduled for 05/17/2007 at 03:30:00 PM at 51 SW First Ave Room 1410, Miami. (Cargill, Barbara) (Entered: 04/26/2007)

04/26/2007

● 26

Certificate of Service by Attorney Paul J. Battista Esq (Re: 24 Notice of Hearing,). (Battista, Paul) (Entered: 04/26/2007)

04/27/2007

● 27

Notice of Taking Deposition Duces Tecum of Leonardo Starke on May 9, 2007 at 10:00 a.m. Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased. (Amron, Brett) (Entered: 04/27/2007)

04/27/2007

● 28

Notice of Taking Deposition Duces Tecum of Corporate representative of the Debtor with the most knowledge on May 8, 2007 at 10:00 a.m. Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased. (Amron, Brett) (Entered: 04/27/2007)

04/27/2007

● 29

Notice of Taking Deposition Duces Tecum of Arnelle Simpson on May 8, 2007 at 11:00 a.m. Filed by Creditor Fredric Goldman, individually

and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased. (Amron, Brett) (Entered: 04/27/2007)

04/27/2007	<u>41</u>	Certificate of Service by Attorney Kendrick G Whittle Esq (Re: <u>15</u> Motion to Convert Chapter 7 Case to Chapter 11 filed by Debtor Lorraine Brooke Associates, Inc., <u>16</u> Notice of Hearing). (Rodriguez, Olga) (Entered: 05/03/2007)
04/28/2007	<u>30</u>	BNC Certificate of Mailing - Hearing (Re: <u>24</u> Notice of Hearing,) Service Date 04/28/2007. (Admin.) (Entered: 04/29/2007)
05/01/2007	<u>31</u>	Schedules Filed: [Summary of Schedules, Schedule A,B,D,E,F,G,H, and Statement of Financial Affairs] Filed by Debtor Lorraine Brooke Associates, Inc. . (Benitez, Judy) (Entered: 05/01/2007)
05/01/2007	<u>33</u>	Disclosure of Compensation by Attorney Kendrick G Whittle Esq . (Myles-Delgado, Angie) (Entered: 05/02/2007)
05/01/2007	<u>44</u>	Certificate of Service by Attorney Kendrick G Whittle Esq (Re: <u>31</u> Balance of Schedules and Statements Filed filed by Debtor Lorraine Brooke Associates, Inc.). (Covington, Katrinka) (Entered: 05/04/2007)
05/02/2007	<u>32</u>	Notice to Filer of Apparent Filing Deficiency: Document filed does not substantively conform to the official form. THE FILER IS DIRECTED TO FILE AN AMENDED **SUMMARY OF SCHEDULES, SCHEDULES D,E,F AND DECLARATION** WITHIN FIVE BUSINESS DAYS. FAILURE TO COMPLY WILL RESULT IN THIS PAPER BEING STRICKEN. (Re: <u>31</u> Balance of Schedules and Statements Filed filed by Debtor Lorraine Brooke Associates, Inc.) (Skinner-Grant, Sheila)**Copy Of NEF conventionally mailed to filer** (Entered: 05/02/2007)
05/02/2007	<u>34</u>	Order Granting Motion For Request for Suspension of Automatic Dismissal of Case. The Clerk of the Court Shall Refrain From Automatically Dismissing This Case . Re: # <u>12</u> (Antillon, Jackie) (Entered: 05/02/2007)
05/02/2007	<u>35</u>	Cross Notice of Taking Rule 2004 Examination of Arnelle Simpson on 5/8/2007 at 11:00 a.m, Filed by Trustee Drew M Dillworth. (Rich, Brian) (Entered: 05/02/2007)
05/02/2007	<u>36</u>	Cross Notice of Taking Rule 2004 Examination of Corporate Representative with the most knowledge of Debtor's Schedules and Statement of Financial Affairs on 5/8/2007 at 10:00 a.m. Filed by Trustee Drew M Dillworth. (Rich, Brian) (Entered: 05/02/2007)

05/02/2007	<u>37</u>	Cross Notice of Taking Rule 2004 Examination of Leonardo Starke, Esq. on 5/9/2007 at 10:00 a.m. Filed by Trustee Drew M Dillworth. (Rich, Brian) (Entered: 05/02/2007)
05/02/2007	<u>38</u>	Expedited Motion to Compel <i>the Debtor to Produce Documents and to Compel Attendance at Depositions Directed to Arnelle Simpson and Leonardo D. Starke and Relate Relief</i> Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Battista, Paul) (Entered: 05/02/2007)
05/02/2007	<u>39</u>	Motion to Strike <u>31</u> Balance of Schedules and Statements Filed Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Battista, Paul) (Entered: 05/02/2007)
05/03/2007	<u>40</u>	Notice of Hearing (Re: <u>39</u> Motion to Strike filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased, <u>38</u> Motion to Compel, filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased) Hearing scheduled for 05/07/2007 at 02:00:00 PM at 51 SW First Ave Room 1410, Miami. (Cargill, Barbara) (Entered: 05/03/2007)
05/03/2007	<u>42</u>	Certificate of Service by Attorney Paul J. Battista Esq (Re: <u>40</u> Notice of Hearing,). (Battista, Paul) (Entered: 05/03/2007)
05/03/2007	<u>43</u>	Motion to Compel <i>Production of Documents and Information Critical to the Administration of the Debtor's Estate</i> Filed by Trustee Drew M Dillworth (Rich, Brian) (Entered: 05/03/2007)
05/04/2007	<u>45</u>	Notice of Hearing (Re: <u>43</u> Motion to Compel filed by Trustee Drew M Dillworth) Hearing scheduled for 05/07/2007 at 02:00:00 PM at 51 SW First Ave Room 1410, Miami. (Cargill, Barbara) (Entered: 05/04/2007)
05/04/2007	<u>46</u>	Certificate of Service by Attorney Brian G. Rich Esq (Re: <u>45</u> Notice of Hearing). (Rich, Brian) (Entered: 05/04/2007)
05/04/2007	<u>47</u>	Notice of Filing <i>in Support of Motion to Strike</i> , Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Re: <u>39</u> Motion to Strike). (Battista, Paul) (Part 1 of 2). See Docket Entry #50 for Part 2. **Modified on 5/7/2007 (Antillon, Jackie)**. (Entered: 05/04/2007)
05/04/2007	<u>48</u>	Motion to Appear pro hac vice by David J. Cook, Esq. Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Battista, Paul) (Entered: 05/04/2007)

05/04/2007)

05/04/2007	<u>49</u>	Objection to Claim of Fred Goldman [# 1], [Negative Notice] Filed by Debtor Lorraine Brooke Associates, Inc. (Covington, Katrinka) (Entered: 05/07/2007)
05/04/2007	<u>50</u>	Motion to Amend Re: <u>31</u> Schedules and Statements Filed Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Part 2 of 2) (Antillon, Jackie) (Entered: 05/07/2007)
05/04/2007	<u>52</u>	Notice of Unavailability of Arnelle Simpson from 05/08/2007 to 05/08/2007 Filed by Debtor Lorraine Brooke Associates, Inc. (Covington, Katrinka) (Entered: 05/07/2007)
05/04/2007	<u>53</u>	Notice of Unavailability of Leonardo Starke, Esq. from 05/09/2007 to 05/09/2007 Filed by Debtor Lorraine Brooke Associates, Inc. (Covington, Katrinka) (Entered: 05/07/2007)
05/04/2007	<u>54</u>	Notice of Unavailability from 05/08/2007 to 05/08/2007 Filed by Debtor Lorraine Brooke Associates, Inc. (Covington, Katrinka) (Entered: 05/07/2007)
05/04/2007	<u>55</u>	Certificate of Service by Attorney Kendrick G Whittle Esq (Re: <u>53</u> Notice of Unavailability filed by Debtor Lorraine Brooke Associates, Inc., <u>54</u> Notice of Unavailability filed by Debtor Lorraine Brooke Associates, Inc., <u>52</u> Notice of Unavailability filed by Debtor Lorraine Brooke Associates, Inc., <u>49</u> Objection to Claim of Fred Goldman [# 1], [Negative Notice] filed by Debtor Lorraine Brooke Associates, Inc.). (Covington, Katrinka) (Entered: 05/07/2007)
05/07/2007	<u>51</u>	Notice to Filer of Apparent Filing Deficiency: Two Part Event. In the Future also Docket the Motion to Amend. THE COURT HAS CORRECTED THIS ENTRY - NO FURTHER ACTION IS REQUIRED. (Re: <u>47</u> Notice of Filing, filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased) (Antillon, Jackie) (Entered: 05/07/2007)
05/07/2007	<u>56</u>	Order Granting Motion To Appear pro hac vice (Re: # <u>48</u>) (Antillon, Jackie) (Entered: 05/07/2007)
05/07/2007	<u>57</u>	Certificate of Service on Order Granting Trustee Dillworth's Request for Suspension of Automatic Dismissal of Case Filed by Trustee Drew M Dillworth (Re: <u>34</u> Order on Miscellaneous Motion). (Rich, Brian) (Entered: 05/07/2007)

05/07/2007	<u>58</u>	Emergency Motion to Continue Hearing On: [(<u>43</u> Motion to Compel, <u>39</u> Motion to Strike, <u>38</u> Motion to Compel)] Filed by Debtor Lorraine Brooke Associates, Inc. (Antillon, Jackie) (Entered: 05/07/2007)
05/07/2007	<u>59</u>	Motion to Appear pro hac vice by Peter T. Haven, Esq. Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Battista, Paul) (Entered: 05/07/2007)
05/07/2007	<u>60</u>	Certificate of Service by Attorney Kendrick G Whittle Esq (Re: <u>58</u> Motion to Continue Hearing On: [(<u>43</u> Motion to Compel, <u>39</u> Motion to Strike, <u>38</u> Motion to Compel,)] filed by Debtor Lorraine Brooke Associates, Inc.). (Covington, Katrinka) (Entered: 05/08/2007)
05/07/2007	<u>63</u>	Notice of Appearance and Request for Service by Neil O'Hanlon Filed by Creditor HarperCollins Publishers . (Tooks, Ida) (Entered: 05/09/2007)
05/08/2007	<u>61</u>	Order Granting Motion To Appear pro hac vice (Re: # <u>59</u>) (Antillon, Jackie) (Entered: 05/08/2007)
05/08/2007	<u>62</u>	Certificate of Service by Attorney Paul J. Battista Esq (Re: <u>56</u> Order on Motion to Appear pro hac vice, <u>61</u> Order on Motion to Appear pro hac vice). (Battista, Paul) (Entered: 05/08/2007)
05/08/2007	<u>64</u>	Omnibus Order (I) Granting Motion To Compel Production of Documents and Information Critical to the Administration of the Debtor's Estate (II) Directing Attendance at 2004 Examinations and Compliance with Trustee Dillworth's 2004 Examination Duces Tecum Requests, and (III) to Show Cause Why Kendrick Whittle Should Not Be Barred From Proceeding as Counsel of Record to the Debtor (Re: # <u>43</u>) (Tooks, Ida) (Entered: 05/10/2007)
05/08/2007	<u>65</u>	Order to Show Cause . Show Cause hearing to be held on 05/17/2007 at 03:30:00 PM at 51 SW First Ave Room 1410, Miami. (Tooks, Ida) (Entered: 05/10/2007)
05/09/2007	<u>67</u>	Notice of Unavailability from 05/21/2007 through 05/25/2007 by Attorney Kendrick G Whittle Esq . (Covington, Katrinka) (Entered: 05/10/2007)
05/09/2007	<u>68</u>	Certificate of Service by Attorney Kendrick G Whittle Esq (Re: <u>67</u> Notice of Unavailability). (Covington, Katrinka) (Entered: 05/10/2007)
05/10/2007	<u>66</u>	Order Granting Motion To Compel (Re: # <u>38</u>) (Antillon, Jackie)

(Entered: 05/10/2007)

05/10/2007	<u>69</u>	Certificate of Service by Attorney Brian G. Rich Esq (Re: <u>64</u> Omnibus Order on Motion to Compel etc). (Rich, Brian) Modified on 5/11/2007 to Correct Linkage (Haas, Ellen) (Entered: 05/10/2007)
05/10/2007	<u>70</u>	Certificate of Service by Attorney Paul J. Battista Esq (Re: <u>66</u> Order on Motion to Compel). (Battista, Paul) (Entered: 05/10/2007)
05/11/2007	<u>71</u>	Notice to Filer of Apparent Filing Deficiency: Document Filed was Incorrectly Linked to Docket Entry #66. It should have been linked to Docket Entry #64. THE COURT HAS CORRECTED THIS ENTRY - NO FURTHER ACTION IS REQUIRED. (Re: <u>69</u> Certificate of Service). (Haas, Ellen) (Entered: 05/11/2007)
05/14/2007	<u>72</u>	Motion to Appear pro hac vice by Jonathan G. Polak, Esq. Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Battista, Paul) (Entered: 05/14/2007)
05/14/2007	<u>73</u>	Order Granting Motion To Appear pro hac vice (Re: # <u>72</u>) (Antillon, Jackie) (Entered: 05/14/2007)
05/15/2007	<u>74</u>	Certificate of Service by Attorney Paul J. Battista Esq (Re: <u>73</u> Order on Motion to Appear pro hac vice). (Battista, Paul) (Entered: 05/15/2007)
05/16/2007	<u>75</u>	Notice of Filing <i>Transcripts of 2004 Examination of Leonardo Davinci Starke, I, Esq. in Support of Creditor Goldman's Opposition to Debtor's Motion to Convert</i> , Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Re: <u>21</u> Objection,). (Battista, Paul) (Entered: 05/16/2007)
05/16/2007	<u>76</u>	Notice of Filing <i>Transcripts of 2004 Examination of Arnelle Simpson in Support of Creditor Goldman's Opposition to Debtor's Motion to Convert</i> , Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Re: <u>21</u> Objection,). (Battista, Paul) (Entered: 05/16/2007)
05/16/2007	<u>77</u>	Motion to Strike <u>49</u> Objection to Claim Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Attachments: # <u>1</u> Exhibit A-F) (Battista, Paul)(Part 1 of 2) **Modified on 5/18/2007. Incomplete Entry, See Docket Entry #82 for Creditor's Response to Obj to Claim** (Antillon, Jackie). (Entered: 05/16/2007)

05/16/2007	<u>82</u>	Response to (49 Objection to Claim of Fred Goldman [# 1], [Negative Notice] filed by Debtor Lorraine Brooke Associates, Inc.) Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased. (Part 2 of 2) (Antillon, Jackie) (Entered: 05/18/2007)
05/17/2007	<u>78</u>	Notice of Filing <i>DVD Video Recording of 2004 Examination of Leonardo Davinci Starke, I, Esq. in Support of Creditor Goldman's Opposition to Debtor's Motion to Convert</i> , Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Re: <u>21</u> Objection,). (Battista, Paul) (Entered: 05/17/2007)
05/17/2007	<u>79</u>	Notice of Filing <i>DVD Video Recording of Arnelle Simpson in Support of Creditor Goldman's Opposition to Debtor's Motion to Convert</i> , Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Re: <u>21</u> Objection,). (Battista, Paul) (Entered: 05/17/2007)
05/17/2007	<u>80</u>	Meeting of Creditors Held and Concluded (Dillworth, Drew) (Entered: 05/17/2007)
05/18/2007	<u>81</u>	Notice of Hearing (Re: 49 Objection to Claim filed by Debtor Lorraine Brooke Associates, Inc.) Hearing scheduled for 06/15/2007 at 10:00:00 AM at 51 SW First Ave Room 1410, Miami. (Cargill, Barbara) (Entered: 05/18/2007)
05/18/2007	<u>83</u>	Notice to Filer of Apparent Filing Deficiency: Incomplete Entry. Two Part Event. In the Future Also Docket: Response to the objection to claim. THE COURT HAS CORRECTED THIS ENTRY - NO FURTHER ACTION IS REQUIRED. (Re: <u>77</u> Motion to Strike, filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased) (Antillon, Jackie) (Entered: 05/18/2007)
05/18/2007	<u>84</u>	Exhibit Register Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Re: <u>15</u> Motion to Convert Chapter 7 Case to Chapter 11 filed by Debtor Lorraine Brooke Associates, Inc., <u>22</u> Motion to Appoint Trustee (<i>Chapter 11</i>) filed by Creditor Fredric Goldman, <u>23</u> Motion for Relief from Stay [Fee Amount \$150] filed by Creditor Fredric Goldman (Catala, Nilda) (Entered: 05/18/2007)
05/18/2007	<u>85</u>	Certificate of Service by Attorney Paul J. Battista Esq (Re: <u>81</u> Notice of Hearing). (Battista, Paul) (Entered: 05/18/2007)

05/21/2007	<u>86</u>	Order Denying Motion to Convert Case to Chapter 11 (Re: # <u>15</u>) (Antillon, Jackie) (Entered: 05/21/2007)
05/21/2007	<u>89</u>	Transcript of May 7, 2007 Hearing (Re: <u>38</u> Motion to Compel, filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased, <u>43</u> Motion to Compel filed by Trustee Drew M Dillworth, <u>39</u> Motion to Strike filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased) (Catala, Nilda) (Entered: 05/24/2007)
05/23/2007	<u>87</u>	Motion (I) For Turnover of All Intellectual Property Owned by the Debtor; and (II) To Prevent the Unauthorized Distribution of Publication of Intellectual Property (Ore Tenus) Filed by Trustee Drew M Dillworth (Rich, Brian) (Entered: 05/23/2007)
05/23/2007	<u>88</u>	Motion to Compel Turnover of Property of the Debtor's Estate Filed by Trustee Drew M Dillworth (Rich, Brian) (Entered: 05/23/2007)
05/23/2007	<u>90</u>	Order Granting Motion For Turnover of All Intellectual Property Owned by the Debtor; and (II) To Prevent the Unauthorized Distribution of Publication of Intellectual Property Re: # <u>87</u> (Antillon, Jackie) (Entered: 05/25/2007)
05/25/2007	<u>91</u>	Notice of Taking Deposition of Arnelle Simpson on June 7, 2007 at 10:00 AM EST Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased. (Battista, Paul) (Entered: 05/25/2007)
05/25/2007	<u>92</u>	Notice of Taking Deposition of Leonardo Starke, Esq. on June 7, 2007 at 2:00 PM EST Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased. (Battista, Paul) (Entered: 05/25/2007)
05/25/2007	<u>93</u>	Notice of Taking Deposition Duces Tecum of Orenthal James Simpson on June 8, 2007 at 10:00 AM EST (Videotaped) Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased. (Battista, Paul) (Entered: 05/25/2007)
05/29/2007	<u>94</u>	Notice of Hearing (Re: <u>88</u> Motion to Compel filed by Trustee Drew M Dillworth) Hearing scheduled for 06/15/2007 at 10:00:00 AM at 51 SW First Ave Room 1410, Miami. (Cargill, Barbara) (Entered: 05/29/2007)
05/30/2007	<u>95</u>	Transcript of May 17, 2007 Hearing * All Motions on Calendar * (Re: <u>15</u> Motion to Convert Case to Chapter 11 filed by Debtor Lorraine

Brooke Associates, Inc., 65 Order to Show Cause, 22 Motion to Appoint Trustee, filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased, 23 Motion for Relief From Stay, filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased) (Attachments: # 1 2 of 3# 2 3 of 3) (Rodriguez, Lorenzo) (Entered: 05/31/2007)

05/30/2007	<u>96</u>	Agreed Scheduling Order Governing <u>49</u> Objection to Claim filed by Debtor Lorraine Brooke Associates, Inc.) (Reynolds, Marva) (Entered: 06/01/2007)
06/01/2007	<u>97</u>	Certificate of Service <i>and Compliance with Local Rule 2090-1(A)</i> Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Re: <u>96</u> Order (Generic)). (Amron, Brett) (Entered: 06/01/2007)
06/04/2007	<u>114</u>	Order Directing Filing of Corporate Ownership Statement, (Re: <u>1</u> Voluntary Petition (Chapter 7), and Order to Show Cause. **Arnelle Simpson, shall file with this Court, within 10 days from the date of this order, the Corporate Ownership Statement for Lorraine Brooke Associates, Inc.** If not filed of record within 10 days provided by this order, Arnelle Simpson shall personally appear before the Court for a Show Cause hearing to be held on 06/15/2007 at 10:00:00 AM at 51 SW First Ave Room 1410, Miami.** If timely filed within 10 days, this hearing will be cancelled.** (Covington, Katrinka) (Entered: 06/12/2007)
06/05/2007	<u>115</u>	Notice of Unavailability from 6/7/07 to 6/7/07 by Attorney Leonardo Starke . (Reynolds, Marva) (Entered: 06/12/2007)
06/05/2007	<u>116</u>	Objection to (<u>92</u> Notice of Taking Deposition filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased) Filed by Interested Party Leonardo Starke (Reynolds, Marva) (Entered: 06/12/2007)
06/06/2007	<u>98</u>	Notice of Cancellation of Videotaped Deposition Duces Tecum of Orenthal James Simpson Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Re: <u>93</u> Notice of Taking Deposition, filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased). (Amron, Brett) (Entered: 06/06/2007)
06/06/2007	<u>99</u>	Notice of Filing, Notice of Unavailability of Arnelle Simpson, by Attorney Kendrick G Whittle Esq (Re: <u>91</u> Notice of Taking Deposition

filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased). (Covington, Katrinka) (Entered: 06/08/2007)

06/06/2007

● 100

Objection to Continued Deposition, (91 Notice of Taking Deposition filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased) Filed by Kendrick G. Whittle, Esq. on behalf of Arnelle Simpson. (Covington, Katrinka) (Entered: 06/08/2007)

06/11/2007

● 101

Notice of Hearing (Re: 100 Objection,) Hearing scheduled for 06/12/2007 at 11:00:00 AM at 51 SW First Ave Room 1410, Miami. (Cargill, Barbara) (Entered: 06/11/2007)

06/11/2007

● 102

Notice of Filing *Statement on the Record Regarding Continued Deposition of Arnelle Simpson*, Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Re: 96 Order (Generic)). (Amron, Brett) (Entered: 06/11/2007)

06/11/2007

● 103

Motion For Sanctions Against Debtor, its counsel, Kendrick Whittle, and Leonardo Starke, Esq. *for Failure to Appear at Deposition* Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Amron, Brett) (Entered: 06/11/2007)

06/11/2007

● 104

Notice of Hearing (Re: 103 Motion for Sanctions, filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased) Hearing scheduled for 06/12/2007 at 11:00:00 AM at 51 SW First Ave Room 1410, Miami. (Cargill, Barbara) (Entered: 06/11/2007)

06/11/2007

● 105

Notice of Filing *Statement on the Record Regarding Continued Deposition of Leonardo Starke*, Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Re: 96 Order (Generic)). (Amron, Brett) (Entered: 06/11/2007)

06/11/2007

● 106

Certificate of Service of *Notice of Hearing and Compliance with Local Rule 9073-1(D)* Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Re: 104 Notice of Hearing,). (Amron, Brett) (Entered: 06/11/2007)

06/11/2007

● 107

Emergency Motion to Compel *Debtor's Compliance with Court Order* Filed by Trustee Drew M Dillworth (Rich, Brian) (Entered: 06/11/2007)

06/11/2007	<u>112</u>	Certificate of Service by the Clerk (Re: <u>101</u> Notice of Hearing). (Gutierrez, Susan) (Entered: 06/12/2007)
06/12/2007	<u>108</u>	Notice of Hearing (Re: <u>107</u> Motion to Compel filed by Trustee Drew M Dillworth) Hearing scheduled for 06/15/2007 at 10:00:00 AM at 51 SW First Ave Room 1410, Miami. (Cargill, Barbara) (Entered: 06/12/2007)
06/12/2007	<u>109</u>	Expedited Motion to <i>Deem Facts Admitted</i> Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Amron, Brett) (Entered: 06/12/2007)
06/12/2007	<u>110</u>	Notice of Hearing (Re: <u>109</u> Miscellaneous Motion filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased) Hearing scheduled for 06/15/2007 at 10:00:00 AM at 51 SW First Ave Room 1410, Miami. (Cargill, Barbara) (Entered: 06/12/2007)
06/12/2007	<u>111</u>	Motion to Extend Time to Assume or Reject the Agreement Between the Debtor and HarperCollins Publishers Filed by Trustee Drew M Dillworth (Rich, Brian) (Entered: 06/12/2007)
06/12/2007	<u>113</u>	Notice of Taking Deposition of Arnelle Simpson on June 13, 2007 at 3:00 PM EST Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased. (Battista, Paul) (Entered: 06/12/2007)
06/12/2007	<u>117</u>	Certificate of Service by Attorney Brett M Amron Esq (Re: <u>110</u> Notice of Hearing,). (Amron, Brett) (Entered: 06/12/2007)
06/12/2007	<u>118</u>	Supplemental Response to (<u>49</u> Objection to Claim of Fred Goldman [# 1], [Negative Notice] filed by Debtor Lorraine Brooke Associates, Inc.) Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Amron, Brett) (Entered: 06/12/2007)
06/13/2007	<u>119</u>	Notice of Hearing (Re: <u>111</u> Motion to Extend Time filed by Trustee Drew M Dillworth) Hearing scheduled for 06/15/2007 at 10:00:00 AM at 51 SW First Ave Room 1410, Miami. (Cargill, Barbara) (Entered: 06/13/2007)
06/13/2007	<u>120</u>	BNC Certificate of Mailing - Hearing (Re: <u>101</u> Notice of Hearing) Service Date 06/13/2007. (Admin.) (Entered: 06/14/2007)
06/13/2007	<u>121</u>	Order on: (Re: <u>99</u> Notice of Unavailability, <u>100</u> Objection to Continued Deposition). (*PART 1 OF 2-PART ORDER*) (Cohen, Diana)

(Entered: 06/14/2007)

06/13/2007	<u>122</u>	Order Granting in Part Denying in Part Motion For Sanctions for Failure to Appear at Deposition (*PART 2 OF 2-PART ORDER*) (Re: # <u>103</u>). (Cohen, Diana) (Entered: 06/14/2007)
06/13/2007	<u>129</u>	Witness List Filed by Debtor Lorraine Brooke Associates, Inc. . (Lebron, Lorraine) (Entered: 06/15/2007)
06/13/2007	<u>130</u>	Exhibit Register Filed by Debtor Lorraine Brooke Associates, Inc. . (Lebron, Lorraine) (Entered: 06/15/2007)
06/14/2007	<u>123</u>	Notice of Filing <i>Direct Testimony of Jonathan G. Polak</i> , Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased. (Battista, Paul) (Entered: 06/14/2007)
06/14/2007	<u>124</u>	Notice of Filing <i>Transcripts of June 13, 2007 Deposition of Arnelle Simpson in Support of Creditor Goldman's Opposition to Debtor's Objection to Claim of Fredric Goldman</i> , Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Re: <u>49</u> Objection to Claim). (Battista, Paul) (Entered: 06/14/2007)
06/14/2007	<u>125</u>	Corporate Ownership Statement Filed by Debtor Lorraine Brooke Associates, Inc. (Re: <u>3</u> Notice of Deadline to Correct Deficiency, Update Deadlines (Chapter 7)). (Faldraga, Jennette) (Entered: 06/14/2007)
06/14/2007	<u>126</u>	BNC Certificate of Mailing - PDF Document (Re: <u>114</u> Order to Show Cause, ,) Service Date 06/14/2007. (Admin.) (Entered: 06/15/2007)
06/15/2007	<u>127</u>	Notice of Hearing (Re: <u>88</u> Motion to Compel filed by Trustee Drew M Dillworth, <u>111</u> Motion to Extend Time filed by Trustee Drew M Dillworth, <u>107</u> Motion to Compel filed by Trustee Drew M Dillworth) Hearing scheduled for 06/20/2007 at 02:00:00 PM at 51 SW First Ave Room 1410, Miami. (Cargill, Barbara) (Entered: 06/15/2007)
06/15/2007	<u>128</u>	Re-Notice of Hearing (Re: <u>88</u> Motion to Compel filed by Trustee Drew M Dillworth, <u>111</u> Motion to Extend Time filed by Trustee Drew M Dillworth, <u>107</u> Motion to Compel filed by Trustee Drew M Dillworth) Hearing scheduled for 06/20/2007 at 02:00:00 PM at 51 SW First Ave Room 1410, Miami. (Cargill, Barbara) (Entered: 06/15/2007)
06/19/2007	<u>131</u>	Certificate of Service Filed by Trustee Drew M Dillworth (Re: <u>128</u> Notice of Hearing Amended/Renoticed/Continued,). (Rich, Brian)

(Entered: 06/19/2007)

06/19/2007

● 132

Emergency Motion to Enforce *the Automatic Stay*, Motion For Contempt of Court for Violation of the Automatic Stay, Motion to Compel Person with Most Knowledge at TMZ.com to Appear and Testify at a 2004 Examination and Compel Compliance with Order of this Court Filed by Trustee Drew M Dillworth (Rich, Brian) (Entered: 06/19/2007).

06/20/2007

● 133

Notice of Hearing (Re: 132 Motion to Enforce, , Motion for Contempt, , Motion to Compel, filed by Trustee Drew M Dillworth) Hearing scheduled for 06/20/2007 at 02:00:00 PM at 51 SW First Ave Room 1410, Miami. (Cargill, Barbara) (Entered: 06/20/2007)

06/20/2007

● 134

Certificate of Service Filed by Trustee Drew M Dillworth (Re: 133 Notice of Hearing). (Rich, Brian) (Entered: 06/20/2007)

06/20/2007

● 135

Joinder Filed by Creditor Fredric Goldman, individually and as the personal representative of the Estate of Ronald Lyle Goldman, Deceased (Re: 132 Emergency Motion to Enforce *the Automatic Stay* Motion For Contempt of Court for Violation of the Automatic Stay Motion to Compel Person with Most Knowledge at TMZ.com to Appear and Testify at a 2004 Examination and Compel Compliance with Order of this Court Motion to Compel Person with Most Knowledge at TMZ.com to Appear and Testify at a 2004 Examination and Compel Compliance with Order of this Court filed by Trustee Drew M Dillworth). (Battista, Paul) (Entered: 06/20/2007)

06/20/2007

● 136

Certificate of Service Supplemental Filed by Trustee Drew M Dillworth (Re: 132 Emergency Motion to Enforce *the Automatic Stay* Motion For Contempt of Court for Violation of the Automatic Stay Motion to Compel Person with Most Knowledge at TMZ.com to Appear and Testify at a 2004 Examination and Compel Compliance with Order of this Court Motion to Compel Person with Most Knowledge at TMZ.com to Appear and Testify at a 2004 Examination and Compel Compliance with Order of this Court filed by Trustee Drew M Dillworth). (Rich, Brian) (Entered: 06/20/2007)

06/20/2007

● 137

Supplement to Trustee Dillworth's Emergency Motion Filed by Trustee Drew M Dillworth (Re: 132 Emergency Motion to Enforce *the Automatic Stay* Motion For Contempt of Court for Violation of the Automatic Stay Motion For Contempt of Court for Violation of the Automatic Stay Motion to Compel Person with Most Knowledge at TMZ.com to Appear and Testify at a 2004 Examination and Compel

Compliance with Order of this Court Motion to Compel Person with Most Knowledge at TMZ.com to Appear and Testify at a 2004 Examination and Compel Compliance with Order of this Court filed by Trustee Drew M Dillworth). (Rich, Brian) (Entered: 06/20/2007)

PACER Service Center			
Transaction Receipt			
06/21/2007 19:32:10			
PACER Login:		Client Code:	
Description:	Docket Report	Search Criteria:	
Billable Pages:	9	Cost:	0.72

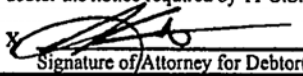
b6 -4,5
b7C -4,5

Official Form 1 (04/07)

United States Bankruptcy Court Southern DISTRICT OF Florida					Voluntary Petition																								
Name of Debtor (if individual, enter Last, First, Middle): Lorraine Brooke Associates, Inc.					Name of Joint Debtor (Spouse) (Last, First, Middle):																								
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):					All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):																								
Last four digits of Soc. Sec./Complete EIN or other Tax I.D. No. (if more than one, state all): 87-0770996					Last four digits of Soc. Sec./Complete EIN or other Tax I.D. No. (if more than one, state all):																								
Street Address of Debtor (No. and Street, City, and State): 3340 SW 32nd Avenue Miami, FL ZIP CODE 33133					Street Address of Joint Debtor (No. and Street, City, and State): ZIP CODE																								
County of Residence or of the Principal Place of Business: Miami Dade					County of Residence or of the Principal Place of Business:																								
Mailing Address of Debtor (if different from street address): ZIP CODE					Mailing Address of Joint Debtor (if different from street address): ZIP CODE																								
Location of Principal Assets of Business Debtor (if different from street address above): Same					ZIP CODE																								
Type of Debtor (Form of Organization) (Check one box.) <input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)		Nature of Business (Check one box.) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other Tax-Exempt Entity (Check box, if applicable.) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).		Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box.) <input checked="" type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding Nature of Debts (Check one box.) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.																									
Filing Fee (Check one box.) <input checked="" type="checkbox"/> Full Filing Fee attached. <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.					Chapter 11 Debtors <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000. Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).																								
Statistical/Administrative Information <input type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input checked="" type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.								THIS SPACE IS FOR COURT USE ONLY RECEIVED BY 07 APR 13 PM 2:05 U.S. BANKRUPTCY COURT SOUTHERN DISTRICT OF FLORIDA MIAMI OFFICE																					
Estimated Number of Creditors <table style="width: 100%; text-align: center;"> <tr> <td>1-49</td> <td>50-99</td> <td>100-199</td> <td>200-999</td> <td>1,000-5,000</td> <td>5,001-10,000</td> <td>10,001-25,000</td> <td>25,001-50,000</td> <td>50,001-100,000</td> <td>Over 100,000</td> </tr> <tr> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>										1-49	50-99	100-199	200-999	1,000-5,000	5,001-10,000	10,001-25,000	25,001-50,000	50,001-100,000	Over 100,000	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1-49	50-99	100-199	200-999	1,000-5,000	5,001-10,000	10,001-25,000	25,001-50,000			50,001-100,000	Over 100,000																		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>																		
Estimated Assets <input checked="" type="checkbox"/> \$0 to \$10,000 <input type="checkbox"/> \$10,000 to \$100,000 <input type="checkbox"/> \$100,000 to \$1 million <input type="checkbox"/> \$1 million to \$100 million <input type="checkbox"/> More than \$100 million																													
Estimated Liabilities <input checked="" type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,000 to \$100,000 <input type="checkbox"/> \$100,000 to \$1 million <input type="checkbox"/> \$1 million to \$100 million <input type="checkbox"/> More than \$100 million																													

Official Form 1 (04/07)

Form B1, Page 2

Voluntary Petition <i>(This page must be completed and filed in every case.)</i>		Name of Debtor(s):	
All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet.)			
Location Where Filed: None	Case Number:	Date Filed:	
Location Where Filed:	Case Number:	Date Filed:	
Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet.)			
Name of Debtor:	Case Number:	Date Filed:	
District: None	Relationship:	Judge:	
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)		Exhibit B (To be completed if debtor is an individual whose debts are primarily consumer debts.)	
<input type="checkbox"/> Exhibit A is attached and made a part of this petition.		I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b). <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  Signature of Attorney for Debtor(s) </div> <div style="text-align: center;"> 4/13/07 (Date) </div> </div>	
Exhibit C			
Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?			
<input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition.			
<input checked="" type="checkbox"/> No.			
Exhibit D			
(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)			
<input type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition.			
If this is a joint petition:			
<input type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.			
Information Regarding the Debtor - Venue (Check any applicable box.)			
<input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.			
<input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.			
<input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.			
Statement by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.)			
<input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)			
<div style="text-align: center;"> _____ (Name of landlord that obtained judgment) </div>			
<div style="text-align: center;"> _____ (Address of landlord) </div>			
<input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and			
<input type="checkbox"/> Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.			

(Official Form 1) (10/05) West Group, Rochester, NY

FORM B1, Page 3

Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):

**Lorraine Brooke Associates, Inc.,
a Corporation****Signatures****Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by §342(b) of the Bankruptcy Code.

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documentation required by § 1515 of title 11 are attached.☐ Pursuant to § 1511 of title 11, United States Code, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign proceeding is attached.**X**

(Signature of Foreign Representative)

(Printed name of Foreign Representative)

(Date)

Signature of Attorney**X**

Signature of Attorney for Debtor(s)

Kendrick G Whittle, Esq. 175420

Printed Name of Attorney for Debtor(s)

Kendrick G Whittle P.A

Firm Name

19 West Flager Street

Address

Suite 707**Miami FL 33130****305-3730570**

Telephone Number

Date

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Authorized Individual

Arnelle Simpson

Printed Name of Authorized Individual

President

Title of Authorized Individual

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. §110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §110(b), 110(h), and 342(b); and, 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. §110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor as required in that section. Official Form 19B is attached.

Printed Name and title, if any, of bankruptcy Petition Preparer

Social Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address

X

Date

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:


If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; Required by 18 U.S.C. § 156.

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA**

In re *Lorraine Brooke Associates, Inc.*,
a Corporation

Case No.
Chapter 7


_____/ Debtor
Attorney for Debtor: *Kendrick G Whittle, Esq.*

VERIFICATION OF CREDITOR MATRIX

The above named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of our knowledge.

Date: 4/13/07



Debtor

Internal Revenue Service
SPF - Bankruptcy
PO Box 17167 Stop 5760
Attn: Bankruptcy Unit
Ft. Lauderdale, FL 33318

Leonardo Starke
3340 McDonald Street
Miami, FL 33133

Zee Law Group, PC
323 West Valley Blvd
Suite 200
Alhambra, CA 91803

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA**

In re *Lorraine Brooke Associates, Inc*
a Corporation

Case No.
Chapter 7

_____/ Debtor

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m)

Name of Creditor and Complete Mailing Address including Zip Code	Name, Telephone Number and Complete Mailing Address, including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who may be Contacted	Nature of Claim (Trade Debt, Bank Loan, Government Contract, etc.)	Indicate if Claim is Contingent, Unliquidated, Disputed, or subject to Setoff	Amount of Claim (If Secured also State Value of Security)
1 <i>Zee Law Group, PC</i> 323 West Valley Blvd Suite 200 Alhambra CA 91803	Phone: <i>Zee Law Group, PC</i> 323 West Valley Blvd Suite 200 Alhambra CA 91803	<i>Arrearage on Executory Contract</i>		\$ 17,889.00
2 <i>Leonardo Starke</i> 3340 McDonald Street Miami FL 33133	Phone: <i>Leonardo Starke</i> 3340 McDonald Street Miami FL 33133	<i>Arrearage on Executory Contract</i>		\$ 15,000.00

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION

I, Arnelle Simpson, President of the Corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing List of Creditors Holding Twenty Largest Unsecured Claims and that they are true and correct to the best of my knowledge, information and belief.

Date:

4/13/07

Signature



Name: Arnelle Simpson

Title: President

FORM B6 (10/95) West Group, Rochester, NY

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF FLORIDA

In re *Lorraine Brooke Associates, Inc.*, a CorporationCase No. 07-12641-AJC
Chapter 7

_____/ Debtor

CLERK
BANKRUPTCY CT
SD OF FLA
HIA - OFFICEFILED BY
MAY - 1 PM 3:43
JCC

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages on each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities."

NAME OF SCHEDULE	Attached (Yes/No)	No. of Sheets	AMOUNTS SCHEDULED		
			ASSETS	LIABILITIES	OTHER
A-Real Property	Yes	1	\$ 0.00		
B-Personal Property	Yes	3	\$ 348.37		
C-Property Claimed as Exempt	No	0			
D-Creditors Holding Secured Claims	Yes	1		\$ 0.00	
E-Creditors Holding Unsecured Priority Claims	Yes	1		\$ 0.00	
F-Creditors Holding Unsecured Nonpriority Claims	Yes	1		\$ 32,889.00	
G-Executory Contracts and Unexpired Leases	Yes	1			
H-Codebtors	Yes	1			
I-Current Income of Individual Debtor(s)	No	0			\$ 0.00
J-Current Expenditures of Individual Debtor(s)	No	0			\$ 0.00
TOTAL			\$ 348.37	\$ 32,889.00	

Case No. 07-12641 AIC
(If known)

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

Description and Location of Property	Nature of Debtor's Interest In Property	Current Value of Debtor's Interest, In Property Without Deducting any Secured Claim or Exemption	Amount of Secured Claim
		Husband--H Wife--W Joint--J Community--C	
None			None

TOTAL \$
(Report also on Summary of Schedules.)

FBI(24-cv-1564)-1416

FORM B6B (10/05) West Group, Rochester, NY

In re Lorraine Brooke Associates, Inc

/ Debtor

Case No. 07-12641-AJC
(if known)**SCHEDULE B-PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "X" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C-Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases. If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property."

Type of Property	None	Description and Location of Property	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
		Husband--H Wife--W Joint--J Community--C	
1. Cash on hand.	X		
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Bank Of America Location: In debtor's possession	\$ 348.37
3. Security deposits with public utilities, telephone companies, landlords, and others.	X		
4. Household goods and furnishings, including audio, video, and computer equipment.	X		
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X		
6. Wearing apparel.	X		
7. Furs and jewelry.	X		
8. Firearms and sports, photographic, and other hobby equipment.	X		
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X		
10. Annuities. Itemize and name each issuer.	X		
11. Interest in an education IRA as defined in 26 U.S.C. 529(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. 541(c); Rule 1007 (b)).	X		
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.	X		
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X		
14. Interests in partnerships or joint ventures. Itemize.	X		
15. Government and corporate bonds and other negotiable and non-negotiable	X		

FORM B6B (10/05) West Group, Rochester, NY

In re Lorraine Brooke Associates, Inc

/ Debtor

Case No. 07-12641-AJC
(if known)**SCHEDULE B-PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N o n e	Description and Location of Property	Husband--H Wife--W Joint--J Community--C	Current Value of Debtor's Interest, In Property Without Deducting any Secured Claim or Exemption
Instruments.				
16. Accounts Receivable.	X			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owing debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X			
20. Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.		<i>Publishing Right with Orenthal J Simpson Location: In debtor's possession</i>		<i>Unknown</i>
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as described in 11 U.S.C. 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers and other vehicles.	X			
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment and supplies used in business.	X			
30. Inventory.	X			
31. Animals.	X			

FORM B6B (10/05) West Group, Rochester, NY

In re Lorraine Brooke Associates, Inc

/ Debtor

Case No. 07-12641-AJC
(if known)**SCHEDULE B-PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N o n e	Description and Location of Property	Husband--H Wife--W Joint--J Community--C	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			
			Total →	\$ 348.37

Page 3 of 3(Report total also on Summary of Schedules.)
Include amounts from any continuation sheets attached.

FORM B6D (10/05) West Group, Rochester, NY

In re Lorraine Brooke Associates, Inc

/ Debtor

Case No. 07-12641-AJC
(if known)**SCHEDULE D-CREDITORS HOLDING SECURED CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See U.S.C. § 112; Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column marked "Codebtor," include the entity on the appropriate schedule of creditors and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedules. Report this total also on the Summary of Schedules.

☒ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Creditor's Name and Mailing Address Including ZIP Code and Account Number (See Instructions Above)	Codebtor H-Husband W-Wife J-Joint C-Community	Date Claim was Incurred, Nature of Lien, and Description and Market Value of Property Subject to Lien	Contingent	Unliquidated	Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecured Portion, if any
Account No:							
Account No:							
Account No:							
Account No:							

No continuation sheets attached

Subtotal \$	0.00
(Total of this page)	
Total \$	0.00
(Use only on last page)	

FORM B8E (10/05) West Group, Rochester, NY

In re Lorraine Brooke Associates, Inc

/ Debtor

Case No. 07-12641-AJC

(if known)

SCHEDULE E-CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112; Fed.R.Bankr.P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether husband, wife, both of them or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotal" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotal" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. If applicable, also report this total on the Means Test form.

☒ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

☐ **Domestic Support Obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,000* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$4,925* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,225* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☐ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, custom duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for Death or Personal Injury While Debtor Was Intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

*Amounts are subject to adjustment on April 1, 2007, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

No continuation sheets attached

FORM B6F (10/05) West Group, Rochester, NY

In re Lorraine Brooke Associates, Inc / DebtorCase No. 07-12641-AJC
(If known)**SCHEDULE F-CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. 112; Fed.R.Bankr.P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedules. Report this total also on the

☐ Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

Creditor's Name and Mailing Address Including Zip Code And Account Number (See instructions above.)	C o d e b t o r	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State. H--Husband W--Wife J--Joint C--Community	C o n t i n g e n t	U n l i q u i d a t e d	D i s p u t e d	Amount of Claim without deduction of value of collateral
Account No: Creditor # : 1 Leonardo Starke 3340 McDonald Street Miami FL 33133		Arrearage on Executory Contract				\$ 15,000.00
Account No: Creditor # : 2 Zee Law Group, PC 323 West Valley Blvd Suite 200 Alhambra CA 91803		Arrearage on Executory Contract				\$ 17,889.00
Account No: 						
Account No: 						
No continuation sheets attached						
						Subtotal \$ 32,889.00
						(Total of this page)
						Total \$ 32,889.00
						(Report total also on Summary of Schedules)

FORM B6G (10/05) West Group, Rochester, NY

In re Lorraine Brooke Associates, Inc

/ Debtor

Case No. 07-12641-AJC
(if known)**SCHEDULE G-EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State the nature of debtor's interests in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, indicate that by stating "minor child" and do not disclose the child's name. See 11 U.S.C 112 Fed.R.Bankr.P. 1007(m).

☐ Check this box if the debtor has no executory contracts or unexpired leases.

Name and Mailing Address, including Zip Code, of other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether Lease is for Nonresidential Real Property. State Contract Number of any Government Contract.
<p>Orenthal j Simpson 9450 SW 112th Street Miami FL 33167</p>	<p>Contract Type: <i>Copyright license</i> Terms: Beginning date: <i>4/11/2006</i> Debtor's Interest: <i>Purchaser</i> Description: <i>License to publish</i> Buyout Option:</p>

FORM B6H (10/05) West Group, Rochester, NY

In re Lorraine Brooke Associates, Inc

/ Debtor

Case No. 07-12641-AJC
(if known)**SCHEDULE H-CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California Idaho, Louisiana, Nevada, New Mexico, Puerto Rico Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtors spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. In community property states, a married debtor not filing a joint case should report the name and address of the nondebtor spouse on this schedule. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C 112 ; Fed.Bankr.P. 1007(m).

☒ Check this box if the debtor has no codebtors.

Name and Address of Codebtor	Name and Address of Creditor

FORM B6 (10/05) West Group, Rochester, NY

In re Lorraine Brooke Associates, Inc, a Corporation / Debtor

Case No. 07-12641-ATC
(if known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY ON BEHALF OF A CORPORATION

I, Arnelle Simpson, President of the Corporation
named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 10 sheets,
and that they are true and correct to the best of my knowledge, information, and belief.

Date:

5/1/07

Signature

[Signature] A.T.F.
Name: Arnelle Simpson

Title: President

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

In re:

LORRAINE BROOKE ASSOCIATES,
Inc.,

Debtor.

Case No. 07-12641-AJC
Chapter 7

FILED BY
07 MAY -1 PM 3:44
CLERK
U.S. BANKRUPTCY COURT
SD OF FLA.
MIAMI OFFICE

VERIFICATION OF SCHEDULES AND SUMMARY OF SCHEDULES

I/WE Lorriane Brooke Associates, Inc., named as the debtor in this case, declare under the penalty of perjury that I/we have read the foregoing Summary and Schedules, consisting of 10 pages, and that they are true and correct to the best of my/or knowledge, information, and belief.


Lorraine Brooke Associates, Inc.

Date: 5/1/07

Form 7 (10/05) West Group, Rochester, NY

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF FLORIDA

In re: *Lorraine Brooke Associates, Inc.*,
a Corporation

Case No. *07-12641-AJC*

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. Do not include the name or address of a minor child in this statement. Indicate payments, transfers and the like to minor children by stating "a minor child." See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1-18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19-25. If the answer to an applicable question is "None," or the question is not applicable, mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor may also be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporation debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. §101.

1. Income from employment or operation of business

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

Year to date: *none*Last Year: *0.00*Year before: *0.00**2006 Income**2005 Income*

2. Income other than from employment or operation of business

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ NONE

Form 7 (10/05) West Group, Rochester, NY

3. Payments to creditors

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor, made within 90 days immediately preceding the commencement of this case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ NONE

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$5,000. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ NONE

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ NONE**4. Suits and administrative proceedings, executions, garnishments and attachments**

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ NONE

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ NONE**5. Repossessions, foreclosures and returns**

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ NONE**6. Assignments and receiverships**

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ NONE

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ NONE

Form 7 (10/05) West Group, Rochester, NY

7. Gifts

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ NONE**8. Losses**

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ NONE**9. Payments related to debt counseling or bankruptcy**

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Payee: Kendrick G Whittle, Esq. Address: 19 West Flager Street Suite 707 Miami, FL 33130	Date of Payment: Payor: Lorraine Brooke Associates, Inc	\$5,000.00

10. Other transfers

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ NONE

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

☒ NONE**11. Closed financial accounts**

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ NONE**12. Safe deposit boxes**

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ NONE

Form 7 (10/05) West Group, Rochester, NY

13. Setoffs

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ NONE**14. Property held for another person**

List all property owned by another person that the debtor holds or controls.

☒ NONE**15. Prior address of debtor**

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

☒ NONE**16. Spouses and Former Spouses**

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

☒ NONE**17. Environmental Information**

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to disposal sites.

"Hazardous Material" means anything defined as hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law:

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

☒ NONE

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

☒ NONE

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law, with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

☒ NONE

Form 7 (10/05) West Group, Rochester, NY

18. Nature, location and name of business

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

☒ NONE

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

☒ NONE

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

Name: Douglas Ostele CPA
Address: 9506 S Red Rd
Miami, FL 33156

Dates: 2006

b. List all firms or individuals who within two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

☒ NONE

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME AND ADDRESS

Name: Douglas Ostele CPA
Address: 9506 S Red Rd, Miami, FL 33156
Missing:

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

☒ NONE

Form 7 (10/05) West Group, Rochester, NY

20. Inventories

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

☒ NONE

b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

☒ NONE**21. Current Partners, Officers, Directors and Shareholders**

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

☒ NONE

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
Name: Arnelle Simpson Address: 3330 SW 32nd Avenue Address: Miami, FL 33133 Address:	President	33
Name: Jason Simpson Address: 3340 SW 32nd Avenue Address: Miami, FL 33133 Address:		33
Name: Sydney Simpson Address: 3340 SW 32nd Avenue Address: Miami, FL 33133 Address:		33

22. Former partners, officers, directors and shareholders

a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

☒ NONE

b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

☒ NONE**23. Withdrawals from a partnership or distribution by a corporation**

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

☒ NONE

Form 7 (10/05) West Group, Rochester, NY

24. Tax Consolidation Group.

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

☒ NONE**25. Pension Funds.**

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

☒ NONE

[If completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date 5/1/07Signature
of Debtor

Signature

(If any)

A. I. F

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA**

In re: **Lorraine Brooke Associates, Inc**

Case No.
Chapter

BUSINESS INCOME AND EXPENSES

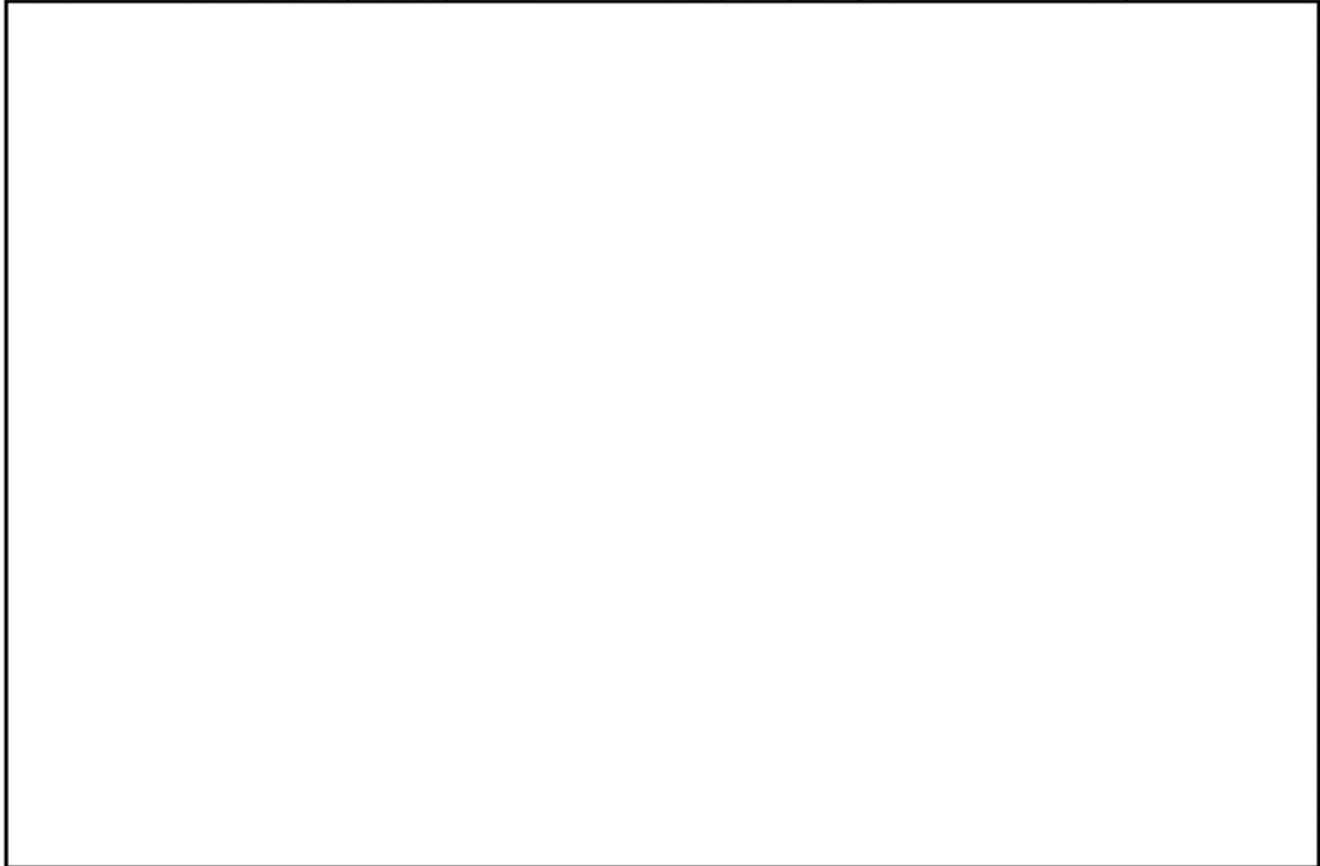
FINANCIAL REVIEW OF THE DEBTOR'S BUSINESS (NOTE: **ONLY INCLUDE** information directly related to the business operation.)

PART A - GROSS BUSINESS INCOME FOR PREVIOUS 12 MONTHS:		
1. Gross Income For 12 Months Prior to Filing:		\$
PART B - ESTIMATED AVERAGE FUTURE <u>GROSS</u> MONTHLY INCOME:		
2. Gross Monthly Income:		\$
PART C - ESTIMATED FUTURE MONTHLY EXPENSES:		
3. Net Employee Payroll (Other Than Debtor)	\$	
4. Payroll Taxes		
5. Unemployment Taxes		
6. Worker's Compensation		
7. Other Taxes		
8. Inventory Purchases (Including raw materials)		
9. Purchase of Feed/Fertilizer/Seed/Spray		
10. Rent (Other than debtor's principal residence)		
11. Utilities		
12. Office Expenses and Supplies		
13. Repairs and Maintenance		
14. Vehicle Expenses		
15. Travel and Entertainment		
16. Equipment Rental and Leases		
17. Legal/Accounting/Other Professional Fees		
18. Insurance		
19. Employee Benefits (e.g., pension, medical, etc.)		
20. Payments to Be Made Directly By Debtor to Secured Creditors For Pre-Petition Business Debts (Specify):	\$	
21. Other (Specify)	\$	
22. Total Monthly Expenses		\$
PART D - ESTIMATED AVERAGE <u>NET</u> MONTHLY INCOME:		
23. AVERAGE NET MONTHLY INCOME (Subtract Item 22 from Item 2)		\$

The following investigation was conducted by SA [redacted]
[redacted] at Los Angeles, California:

On 6/28/2007, an internet query of [redacted]

b7E -7



272D-LA-247822

b6 -1
b7C -1

1

The following investigation was conducted by SA [redacted]
[redacted] at Los Angeles, California:

On 6/28/2007, an internet query of [redacted]

b7E -7

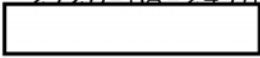
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b7C -1

272D-LA-247822

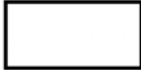

FBI(24-cv-1564)-1436


272D-LA-247822

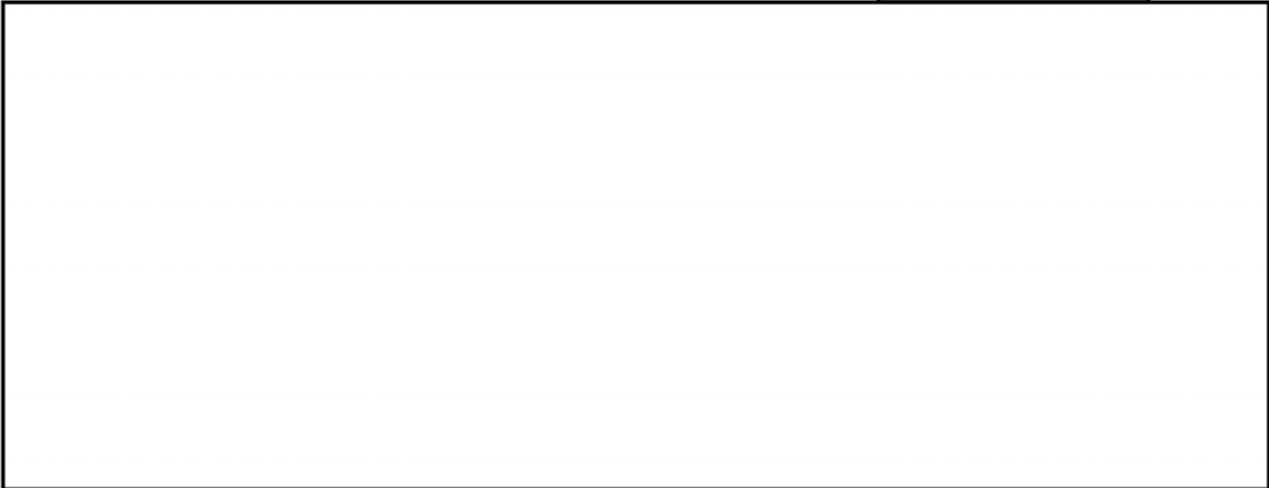


1

b6 -1
b7C -1

The following investigation was conducted by SA 
 at Los Angeles, California:

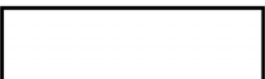
On 6/28/2007, an internet query of 



b7E -7

b6 -1
b7C -1

272D-LA-247822-7
FBI(24-cv-1564)-1437






272D-LA-247822



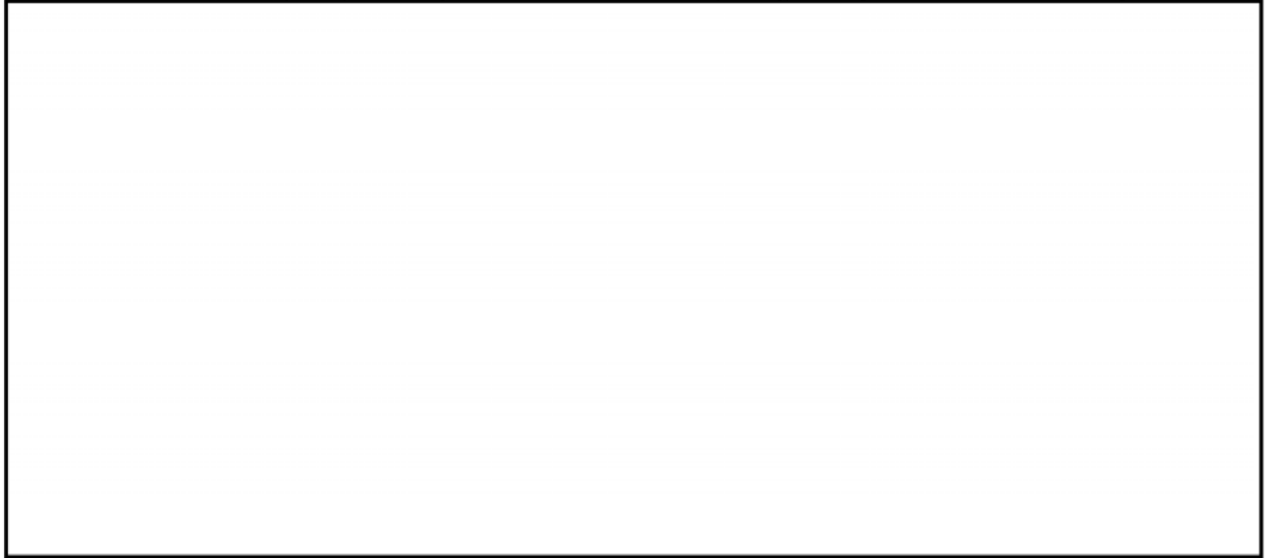
b6 -1
b7C -1

1

The following investigation was conducted by SA 
 at Los Angeles, California:

On 6/28/2007, an internet query of 

b7E -7

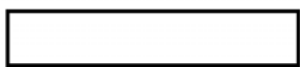


/ b6 -1
b7C -1

b6 -1
b7C -1



272D-LA-247822-7
FBI(24-cv-1564)-1438





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 272D-LA-247822

11000 Wilshire Boulevard
Suite 1700
Los Angeles, California 90024
(310) 477-6565
August 20, 2007

[Redacted]
Trial Attorney, Criminal Enforcement
US Trustee Program
20 Massachusetts Ave., NW, Suite 8000
Washington, D.C. 20530

b6 -5
b7C -5

RE: Lorraine Brooke Associates, Inc.

Dear [Redacted]

Enclosed please find a compact disc copy of the 341a
hearing for Lorraine Brooke Associates, Inc ("LBA"). The hearing
was conducted on 05/16/2007 by [Redacted]

b6 -1,4,12
b7C -1,4,12

Should you have any further question please call
Special Agent [Redacted]

Sincerely,

J. Stephen Tidwell
Assistant Director in Charge

By: [Redacted]
E.
Supervisory Special Agent

b6 -1
b7C -1

272D-LA-247822-8
FBI(24-cv-1564)-1439

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☒ See below

I called & spoke to [redacted] on 2/20/08

Subject's name and aliases
LORRAINE BROOKE ASSOCIATES, INC.;
BANKRUPTCY FRAUD

Character of case

Bankruptcy Fraud

wcc-1

Complainant ☐ Protect Source

Complaint received by

Field Office LA

Telephone [redacted]

☐ Personal ☒ Telephonic Date 02/15/2008 Time 10:30 am

Address of Subject

Miami, FL

Complainant's address and telephone number

IRS/DOJ/Tax Division, Wash., DC

Complainant's DOB

Sex

Female

Subject's Description	Race	<input type="checkbox"/> Male	Height	Hair	Build	Birth date and birth place
	Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks and other data					

Employer

Address

Telephone

Vehicle Description

Facts of Complaint

C stated she would like to speak to the Agent who was involved in a Bankruptcy Fraud investigation involving Lorraine Brooke Associates (LBA), Miami, FL, who handled the rights to O.J. SIMPSON's book. C's concern is that if the FBI is involved in a criminal investigation her office does no want to impede that investigation. C stated she had been advised by Agent [redacted] CID, Florida, [redacted], the FBI was handling this Bankruptcy case.

C stated a suit was filed against the U.S. in the Bankruptcy proceeding & the trustee for LBA is [redacted] C stated she has gotten LBA to voluntarily dismiss this. The adversary proceeding case

Do not write in this space.

(2)

(Complaint received by)

BLOCK STAMP

272D-LA-247822-9

FBI(24-cv-1564)-1440

number is [] & the Bankruptcy case is []

b6 -4
b7C -4

ACS attached.

End of Data

02/15/08

15:59:13

List Summary Response

UNI050MK

Type X, x, or / to view Full Response, then press Enter.

b6 -12
b7C -12

Command . . > +
F1=Help, F3=Exit, F4=Prompt, F12=Cancel

4A0

06,002

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/17/2008

To: Los Angeles

From: Los Angeles

CY-2

Contact: SA [REDACTED]

b6 -1
b7C -1

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 272D-LA-247822 (Pending)

Title: SIMPSON, ORENTHAL, JAMES;
DBA LORRAINE BROOKE ASSOCIATES, INC;
MONEY LAUNDERING;
BANKRUPTCY FRAUD;
OO:LA

Synopsis: To request captioned matter be reassigned.

Details: Due to writer's transfer to squad CY-2, it is requested that captioned case be reassigned to an agent on WCC-1. SA [REDACTED] has requested to be assigned case agent, if possible.

b6 -1
b7C -1

♦♦

reassign

6/5/09

b6 -1
b7C -1

UNCLASSIFIED

FBI(24-cv-1564)-1447

272D-LA-247822-10

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/17/2008

To: Los Angeles

From: Los Angeles

CY-2

Contact: SA [REDACTED]

b6 -1
b7C -1

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 272D-LA-247822 (Pending)

Title: SIMPSON, ORENTAL, JAMES;
DBA LORRAINE BROOKE ASSOCIATES, INC;
MONEY LAUNDERING;
BANKRUPTCY FRAUD;
OO:LA

Synopsis: To request captioned matter be reassigned.

Details: Due to writer's transfer to squad CY-2, it is requested that captioned case be reassigned to an agent on WCC-1. SA [REDACTED] has requested to be assigned case agent, if possible. [REDACTED]

♦♦

b6 -1
b7C -1

UNCLASSIFIED

b6 -1
b7C -1

FBI(24-cv-1564)-1448

272D-LA-247822-10

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/01/2010

To: Los Angeles

From: Los Angeles
WCC-1

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 272D-LA-247822 (Pending)

Title: SIMPSON, ORENTHAL, JAMES;
DBA LORRAINE BROOKE ASSOCIATES, INC.;
MONEY LAUNDERING;
BANKRUPTCY FRAUD;
OO:LA

b6 -1
b7C -1

close case
C-1
[REDACTED]
1/16/12
[REDACTED]

Synopsis: To close captioned case

Details: On 05/07/2007 the above captioned case was opened. On 10/03/2008, a jury found Orenthal Simpson guilty of numerous felonies, including armed robbery and kidnapping. Simpson was sentenced on 12/05/2007 to at least nine years in prison. Simpson is currently serving his sentence in a correctional facility in Nevada.

Writer requests to close captioned case.

♦♦

UNCLASSIFIED

FBI(24-cv-1564)-1449

272D-LA-247822-11

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☒ UNCLAS

Date

11/18/82

23

FM LOS ANGELES (12C-295) (OC-3) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

b6 -1
b7C -1

Mag CARD

b6 -4
b7C -4

NARCOTICS MATTER (E); OO: LOS

b6 -2,4
b7C -2,4
b7D -3

ANGELES

SOURCE WAS [REDACTED] CAPTIONED SUBJECT, [REDACTED]

O. J. SIMPSON (FORMER FOOTBALL STAR)

AT THE [REDACTED] WHICH IS LOCATED IN BEVERLY HILLS,
CALIFORNIA.

THEREAFTER, SOURCE ATTENDED [REDACTED]

12-295-1
SEARCHED
INDEXED
SERIALIZED
FILEDb6 -2
b7C -2
b7D -3

SOURCE LEARNED THAT

Note: [Handwritten signature]

b6 -1
b7C -1

Approved: [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

Per [REDACTED]

PAGE TWO (LA 12C-295) UNCLAS

b6 -2,4
b7C -2,4
b7D -3

SOURCE HAS ALSO ON OCCASIONS, OBSERVED

b6 -2,4
b7C -2,4
b7D -3

IN

SOURCE OBSERVED

b6 -2,3,4
b7C -2,3,4
b7D -3

SOURCE

b6 -2,3
b7C -2,3
b7D -3

SOURCE BELIEVES THAT

b6 -2,4
b7C -2,4
b7D -3

PAGE THREE (LA 12C-295) UNCLAS

b6 -2,4
b7C -2,4
b7D -3

[REDACTED]

[REDACTED]

[REDACTED] HAS BEEN DESCRIBED AS A [REDACTED]

BUSINESS FRONT FOR [REDACTED]

[REDACTED]

WITHIN THE PAST FEW WEEKS, [REDACTED]

HAS REQUESTED SOURCE [REDACTED]

[REDACTED]

[REDACTED] SOURCE [REDACTED]

[REDACTED]

SOURCE HAS MENTIONED TO [REDACTED]

[REDACTED]

THE [REDACTED]

[REDACTED]

b6 -4
b7C -4

b6 -2,4
b7C -2,4
b7D -3

b6 -2,3,4
b7C -2,3,4
b7D -3

b6 -1
b7C -1
b7E -16

PAGE FOUR (LA 12C-295) UNCLAS

b6 -1
b7C -1
b7E -9,16

A MEETING HAS BEEN TENTATIVELY SCHEDULED FOR

INVESTIGATION OVER THE COMING

b7E -5,16

THE OBJECTIVE OF THE INVESTIGATION ARE TO

b7E -5,16

DEA AGENT

b6 -5
b7C -5
b7E -5

LOS ANGELES POLICE DEPARTMENT/LOS ANGELES

PAGE FIVE (LA 12C-295) UNCLAS

SHERIFF'S OFFICE [REDACTED]

b6 -1,4
b7C -1,4
b7E -5

[REDACTED]

UACB, THE LOS ANGELES DIVISION WILL INITIATE
AN INVESTIGATION OF CAPTIONED INDIVIDUALS CONTRIBUTION
TO THE ILLEGAL NARCOTICS TRAFFICKING.

BT

Administrative:

Source is identified as [REDACTED]

U C A is [REDACTED]

[REDACTED]

b6 -1,2
b7C -1,2
b7D -1
b7E -16

#

LA0272 3280358Z

PP HQ

DE LA 021 032

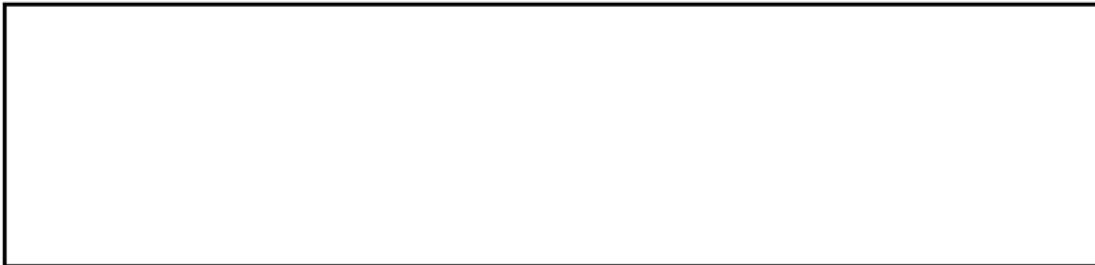
P 0230358Z NOV 82

FM LOS ANGELES (12E-295) (OC-3) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

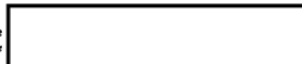


b6 -4
b7C -4

RE LOS ANGELES TELETYPE TO BUREAU, NOVEMBER 18,
1982.

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE



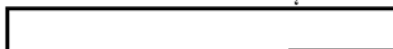
b6 -1,2,4
b7C -1,2,4
b7D -3
b7E -9,16



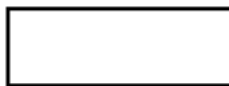
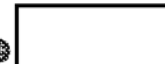
b6 -2,4
b7C -2,4
b7D -3

DETAILS:

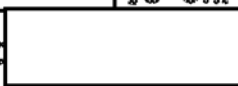
SOURCE WAS



TO CAPTIONED



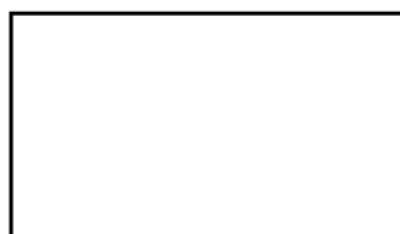
O. J. SIMPSON AT THE



BEVERLY

12-295-3

SEARCHED
INDEXED
SERIALIZED
FILED



b6 -1
b7C -1

PAGE TWO (LA 12E-295) UNCLAS E F T O
HILLS, CALIFORNIA.

SUBSEQUENTLY, [REDACTED] SIMPSON. [REDACTED]

b6 -2,3,4
b7C -2,3,4
b7D -3

SOURCE MENTIONED THAT SIMPSON WAS [REDACTED]

b6 -2
b7C -2
b7D -3

SOURCE FURTHER ELABORATED [REDACTED]

b6 -2,4
b7C -2,4
b7D -3

ALSO, SOURCE NOTED, [REDACTED]

PAGE THREE (LA 12E-295) UNCLAS E F T O
INDIVIDUALS.

IN

SOURCE OBSERVED

b6 -2,3,4
b7C -2,3,4
b7D -3

SOURCE ALSO BELIEVES THAT

b6 -2,4
b7C -2,4
b7D -3

ACCORDING TO SOURCE,

b6 -2,4
b7C -2,4
b7D -3

THE SOURCE

HOWEVER, SOURCE

b6 -2
b7C -2
b7D -3

PAGE FOUR (LA 12E-295) UNCLAS E F T O

b6 -2,4
b7C -2,4
b7D -3

A MEETING HAS BEEN TENTATIVELY SCHEDULED FOR

b6 -1
b7C -1
b7E -9,16

U.S. ATTORNEY'S OPINION:

ON NOVEMBER 23, 1982, ASSISTANT UNITED STATES
ATTORNEY (AUSA) [REDACTED] LOS ANGELES WAS
CONTACTED REGARDING [REDACTED] AUSA
[REDACTED]

b6 -1
b7C -1
b7E -9

AND DOES NOT FORESEE AN INSURMOUNTABLE BAR TO PROSECUTION
DUE TO ENTRAPMENT CLAIMS OF THE DEFENDANT.

ADMINISTRATIVE: UCA [REDACTED]

UCA IS IDENTIFIED [REDACTED]
[REDACTED]

b6 -1,2
b7C -1,2
b7D -1
b7E -9,16

BT

#

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date

11/23/82

32

FM LOS ANGELES (12E-295) (OC-3) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

Mag Carr

b6 -4
b7C -4

NARCOTICS MATTER (E); OO: LOS

ANGELES

RE LOS ANGELES TELETYPE TO BUREAU, NOVEMBER 18,
 1982.

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE

b6 -1,2,4
b7C -1,2,4
b7D -3
b7E -9,16

NARCOTICS MATTER.

DETAILS:

SOURCE WAS

CAPTIONED

O. J. SIMPSON AT THE

BEVERLY

66-6689

Note corrections
 & add sub
 headings as indicated

12-295-3
 SEARCHED
 b6 -2,4
 b7C -2,4
 b7D -3
 b7E -9,16

b6 -1
b7C -1

Approved:

Transmitted

(Number)

(Time)

Per

PAGE TWO (LA 12E-295) UNCLAS E F T O

HILLS, CALIFORNIA.

SUBSEQUENTLY, [REDACTED] SIMPSON, [REDACTED]

b6 -2,3,4
b7C -2,3,4
b7D -3

SOURCE MENTIONED THAT SIMPSON WAS [REDACTED]

b6 -2
b7C -2
b7D -3

SOURCE FURTHER ELABORATED [REDACTED]

b6 -2,4
b7C -2,4
b7D -3

ALSO, SOURCE NOTED, [REDACTED]

PAGE THREE (LA 12E-295) UNCLAS E F T O
INDIVIDUALS.

IN [REDACTED]

SOURCE OBSERVED [REDACTED]

b6 -2,3,4
b7C -2,3,4
b7D -3

SOURCE ALSO BELIEVES THAT [REDACTED]

b6 -2,4
b7C -2,4
b7D -3

[REDACTED] ACCORDING TO SOURCE, [REDACTED]

b6 -2,4
b7C -2,4
b7D -3

THE SOURCE [REDACTED]

[REDACTED] HOWEVER, SOURCE

PAGE FOUR (LA 12E-295) UNCLAS E F T O

b6 -2,4
b7C -2,4
b7D -3

A MEETING HAS BEEN TENTATIVELY SCHEDULED FOR

b6 -1
b7C -1
b7E -9,16

U.S. ATTORNEY'S OPINION:

ON NOVEMBER 23, 1982, ASSISTANT UNITED STATES

ATTORNEY (AUSA) [REDACTED] LOS ANGELES WAS
CONTACTED REGARDING [REDACTED] AUSA

b6 -1
b7C -1
b7E -9

[REDACTED]
AND DOES NOT FORESEE AN INSURMOUNTABLE BAR TO PROSECUTION
DUE TO ENTRAPMENT CLAIMS OF THE DEFENDANT.

ADMINISTRATIVE: UCA [REDACTED]

UCA IS IDENTIFIED [REDACTED]

SOURCE IS [REDACTED]

b6 -1,2
b7C -1,2
b7D -1
b7E -9,16

BT

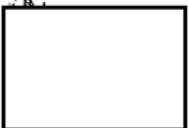
#

12 E

SEARCHED	[redacted]	INDEXED	[redacted]
SERIALIZED	[redacted]	FILED	[redacted]
NOV 19 1994			
FBI - LOS ANGELES			
[redacted]			

4

b6 -1
b7C -1



b6 -1
b7C -1

1
LA 12-~~61A~~

b6 -1
b7C -1

The following investigation was conducted at Beverly Hills, California on November 12, 1982 by Special Agents [redacted]

[redacted] indicated that [redacted]
O. J. Simpson (former football star) [redacted]

b6 -2,3,4
b7C -2,3,4
b7D -1,3

This information has been previously provided to SA [redacted] however, the complete scenario relative to [redacted]

b6 -1,4
b7C -1,4

SA [redacted]

Source noted that [redacted]

b6 -2,3,4
b7C -2,3,4
b7D -3

[redacted] Simpson.

These parties, [redacted] were normally held at the [redacted] Beverly Hills, California. In attendance were mostly individuals associated with [redacted]

b6 -2
b7C -2
b7D -3

Source further indicated that it was at [redacted]

b6 -2,4
b7C -2,4
b7D -3

In [redacted] source stated that he observed [redacted]

b6 -2,3,4
b7C -2,3,4
b7D -3

Source noted that he actually got involved in the [redacted]

b6 -2,4
b7C -2,4
b7D -3

The source has [redacted]

2
LA 12-61A

b6 -1
b7C -1

However, within the past [redacted]

b6 -2,4
b7C -2,4
b7D -3

[redacted] according to source, operates

b6 -2,4
b7C -2,4
b7D -3

Source stated that [redacted]

b6 -2,4
b7C -2,4
b7D -3

[redacted]
[redacted]
to source. [redacted]
[redacted]

b6 -2,4
b7C -2,4
b7D -3

Source is [redacted] an FBI undercover

Agent [redacted]
[redacted]

b6 -1,2,4
b7C -1,2,4
b7D -3
b7E -16

LA025 1 03 12355Z

PP HQ

DE LA 012

P 312355Z JAN 83

FMWMBOS (12E-295)(OC-2)(P)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

b6 -4
b7C -4

NARCOTICS MATTER; OO: LOS ANGELES

RE LOS ANGELES TELETYPE TO THE BUREAU DATED NOVEMBER 23, 1982.

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE

b6 -1,2,4
b7C -1,2,4
b7D -3
b7E -9,16

NARCOTICS MATTER.

DETAILS:

SOURCE WAS

TO

O.J. SIMPSON AT THE BEVERLY HILLS, CALIFORNIA.

b6 -2,4
b7C -2,4
b7D -3

12-295-40
SEARCHED
INDEXED
SERIALIZED
FILED

b6 -1
b7C -1

PAGE TWO (LA 12E-295) UNCLAS E F T O

SUBSEQUENTLY, [REDACTED] SIMPSON, AND [REDACTED]

b6 -2,4
b7C -2,4
b7D -3

SOURCE MENTIONED THAT SIMPSON [REDACTED]

b6 -2
b7C -2
b7D -3

SOURCE FURTHER ELABORATED THAT SOURCE [REDACTED]

ALSO, SOURCE NOTED [REDACTED]

b6 -2,4
b7C -2,4
b7D -3

IN [REDACTED] SOURCE OBSERVED [REDACTED]

SOURCE [REDACTED]

b6 -2,4
b7C -2,4
b7D -3

PAGE THREE (LA 12E-295) UNCLAS E F T O

[REDACTED] ACCORDING TO SOURCE, [REDACTED]

b6 -2,4
b7C -2,4
b7D -3

THE SOURCE [REDACTED]

b6 -1,2,4
b7C -1,2,4
b7D -3
b7E -16

ON [REDACTED]

b6 -1,2,4
b7C -1,2,4
b7D -3
b7E -9,16

b6 -1,4
b7C -1,4
b7E -9,16

UNITED STATES ATTORNEY'S OPINION:

PAGE FOUR (LA 12E-295) UNCLAS E F T O

ON JANUARY 31, 1983, ASSISTANT UNITED STATES ATTORNEY
(AUSA) [REDACTED] LOS ANGELES, WAS CONTACTED REGARDING
[REDACTED] AUSA [REDACTED] CONCURS WITH THE USE
OF [REDACTED] AND DOES NOT FORESEE AN INSURMOUNT-
ABLE BAR TO PROSECUTION DUE TO ENTRAPMENT CLAIMS.

ADMINISTRATIVE:

UCA [REDACTED] UCA IS IDENTIFIED

b6 -1
b7C -1
b7E -9

b6 -1,2
b7C -1,2
b7D -1
b7E -9,16

BT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 1/31/83

FM LOS ANGELES ((12E-295))(OC-2) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

Mag Card

b6 -4
b7C -4

NARCOTICS MATTER; OO: LOS ANGELES

RE LOS ANGELES TELETYPE TO THE BUREAU DATED NOVEM-
 BER 23, 1982.

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE

b6 -1,2,4
b7C -1,2,4
b7D -3
b7E -9,16

NARCOTICS MATTER.

DETAILS:

SOURCE WAS

O.J. SIMPSON AT THE

BEVERLY HILLS, CALIFORNIA

12-295-40
 SEARCHED
 b6 -2,4
 b7C -2,4
 b7D -3
 FILED

(1)

Approved

Transmitted

(Number)

(Time)

Per

b6 -1
b7C -1

PAGE TWO (LA 12E-295) UNCLAS E F T O

SUBSEQUENTLY, [REDACTED] SIMPSON, AND SOURCE [REDACTED]

b6 -2,4
b7C -2,4
b7D -3

SOURCE MENTIONED THAT SIMPSON [REDACTED]

b6 -2
b7C -2
b7D -3

SOURCE FURTHER ELABORATED [REDACTED]

ALSO, SOURCE NOTED, [REDACTED]

b6 -2,4
b7C -2,4
b7D -3

IN [REDACTED] SOURCE OBSERVED [REDACTED]

SOURCE ALSO BELIEVES THAT [REDACTED]

PAGE THREE (LA 12E-295) UNCLAS E F T O

[REDACTED] ACCORDING TO SOURCE [REDACTED]

b6 -2,4
b7C -2,4
b7D -3

[REDACTED]

THE SOURCE [REDACTED]

[REDACTED] HOWEVER, SOURCE [REDACTED]

b6 -1,2,4
b7C -1,2,4
b7D -3
b7E -16

ON [REDACTED]

b6 -1,2,4
b7C -1,2,4
b7D -3
b7E -9,16

b6 -1,4
b7C -1,4
b7E -9,16

UNITED STATES ATTORNEY'S OPINION:

PAGE FOUR (LA 12E-295) UNCLAS E F T O

ON JANUARY 31, 1983, ASSISTANT UNITED STATES ATTORNEY
(AUSA) [REDACTED] LOS ANGELES, WAS CONTACTED REGARDING
[REDACTED] AUSA [REDACTED] CONCURS WITH THE USE
OF [REDACTED] AND DOES NOT FORESEE AN INSURMOUNT-
ABLE BAR TO PROSECUTION DUE TO ENTRAPMENT CLAIMS.

ADMINISTRATIVE:

UCA [REDACTED] UCA IS IDENTIFIED

b6 -1
b7C -1
b7E -9

b6 -1,2
b7C -1,2
b7D -1
b7E -9,16

BT

#

Memorandum



To : SAC, LOS ANGELES (12E-295)(OC-2)(P) Date 2/4/83

From : SUPERVISOR [REDACTED]

b6 -1
b7C -1

Subject : [REDACTED]

b6 -4
b7C -4

NARCOTICS MATTER
OO: Los Angeles

I. PURPOSE

Authority is requested to conduct "undercover activity" in the Organized Crime area in regard to this narcotics matter.

[REDACTED]
[REDACTED] O.J. SIMPSON at the [REDACTED] Beverly Hills, California. Subsequently, [REDACTED] SIMPSON, [REDACTED]

b6 -2,4
b7C -2,4
b7D -1,3

Source mentioned that SIMPSON [REDACTED]
[REDACTED]

b6 -2
b7C -2
b7D -3

Source further elaborated that source learned [REDACTED]
[REDACTED]

b6 -2,4
b7C -2,4
b7D -3

Also, source noted that [REDACTED]
[REDACTED]

In [REDACTED] source observed [REDACTED]
[REDACTED]
[REDACTED]

b6 -2,4
b7C -2,4
b7D -3

1 - 66-6419-SUB F
[REDACTED]

(2)

12-295-43

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI - LOS ANGELES	

[REDACTED]

b6 -1
b7C -1

LA 12E-295

Source also believes that [REDACTED]

[REDACTED]

b6 -2,4
b7C -2,4
b7D -3

[REDACTED] according to source, [REDACTED]

[REDACTED]

[REDACTED] source. UCASA [REDACTED]

b6 -1,2,4
b7C -1,2,4
b7D -3
b7E -16

[REDACTED]

II. TECHNICAL EQUIPMENT NEEDED

[REDACTED]

b7E -9

III. EXPENSES

No expenses are anticipated at this time other than possible reimbursement to UCA for minor purchases.

IV. UNITED STATES ATTORNEY OPINION

b6 -1
b7C -1

On 1/31/83, Assistant United States Attorney (AUSA) [REDACTED] Los Angeles, was contacted regarding this matter. AUSA [REDACTED] concurs with the use of the undercover technique and does not foresee an insurmountable bar to prosecution due to entrapment claims.

V. INFORMANT

[REDACTED]

b6 -2
b7C -2
b7D -3

VI. PRINCIPLE LEGAL ADVISOR ANALYSIS

[REDACTED]

[REDACTED] This matter has been discussed with SA [REDACTED] Legal Advisor, and he concurs with the use of the undercover technique.

b6 -1
b7C -1

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VII. ANALYSIS OF SUPERVISORY UNDERCOVER COORDINATOR:

b6 -1
b7C -1

A one shot contact with by
an Undercover Special Agent to determine

b6 -4
b7C -4
b7E -4,16

VIII. ASAC COMMENTS/APPROVAL

✓
(DATE)

b6 -1
b7C -1